

APPROVED



## Rochester Academy Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Friday May 20, 2016 at 6:00 PM

**Location**

Portland

**Trustees Present**

D. Calder, G. Aktas, J. Santos, M. Gedemenli, M. Guler, W. Middleton, Y. Bilgic

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

J. Santos

**Guests Present**

D. Ozcan, M. Demirtas

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Gedemenli called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday May 20, 2016 at 6:05 PM.

**C. Approve Minutes**

M. Guler made a motion to approve minutes from the Board Meeting on 04-15-16 Board Meeting on 04-15-16.

G. Aktas seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Academic Excellence

### A. AEC Recommendations

Discussion of AEC recommendations:

1) Elementary School extension will be added to our renewal application

2) What kind of metrics can we use for assessing performance and accomplishments in STEM education: enrollment and activities

J. Santos arrived.

Joann tells us that there aren't a lot of specific metrics aside from participation in the program

### B. Director's Report

343 Students; average will be 355 for the entire year, so we have maintained our metric

### C. Student Directory

Discussion of creating a student directory; Strong sentiment against creating such a directory, especially if it contains students' address and telephone numbers. The Board decided not to create a directory.

### D. New Daily Schedule

Staff will be working 1/2 hour less next year than they do this year: There will be 8 47 minute periods MTThF, \* 33 minute periods on Wednesday, with meetings from 1:51 until 4:00.

Teachers will work from 8AM-4PM.

M. Guler made a motion to approve the new school schedule.

D. Calder seconded the motion.

The board **VOTED** unanimously to approve the motion.

## III. Finance, Facilities & Audit

### A. Financials

We have received 92% of our budgeted income.

We have expended 82% of our budgeted expenses.

Currently we have \$375,312 surplus.

By end of the year we will exceed our budget \$137,941 (from account surplus).

We have spent \$344,588 on technology improvements.

We will have \$870,000 on hand at the end of the year.

\$2,231,502 assets including \$500k fixed assets.

Total liabilities of \$344,456.

6/30 we will have \$870,000 on hand.

#### **B. SUNY Research Program**

RACS has a partnership with SUNY Oswego Summer High School research program; the program will continue. RACS pays \$7500 dollars for six students staying for four weeks.

### **IV. Governance**

#### **A. Board Member Renewal**

Yusuf and Gungor's terms will expire at the end of this academic year.

M. Guler made a motion to renew for three years the appointments of Yusuf and Gungor to the board.

J. Santos seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Board Retreat 2016**

First Saturday of August (6 Aug.) for retreat; venue will be determined

### **V. Other Business**

#### **A. New Hire/Resignations**

Spanish Teacher resigned and had to be replaced, hired a social media specialist

M. Guler made a motion to approve the new hires of substitute Spanish teacher and social media specialist.

D. Calder seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

W. Middleton