

Application: Rochester Academy Charter School

Demir Ozcan - ozcan@rochester-academy.org
Annual Reports

Summary

ID: 0000000198
Status: Liaison Review
Last submitted: Nov 30 2020 02:00 PM (EST)
Labels: Board of Regents

Entry 1 School Info and Cover Page

Completed Nov 30 2020

[Instructions](#)

Required of ALL Charter Schools

Each Annual Report begins with a completed School Information and Cover Page. The information is collected in a survey format within Annual Report portal. When entering information in the portal, some of the following items may not appear, depending on your authorizer and/or your responses to related items.

Entry 1 School Information and Cover Page

(New schools that were not open for instruction for the 2019-20 school year are not required to complete or submit an annual report this year).

Please be advised that you will need to complete this cover page (including signatures) before all of the other tasks assigned to you by your school's authorizer are visible on your task page. While completing this cover page task, please ensure that you select the correct authorizer **(as of June 30, 2020)** or you may not be assigned the correct tasks.

BASIC INFORMATION

a. SCHOOL NAME

(Select name from the drop down menu)

ROCHESTER ACADEMY CHARTER SCHOOL 261600860910

a1. Popular School Name

RACS

b. CHARTER AUTHORIZER (As of June 30th, 2020)

Please select the correct authorizer as of June 30, 2020 or you may not be assigned the correct tasks.

BOARD OF REGENTS

c. DISTRICT / CSD OF LOCATION

ROCHESTER CITY SD

d. DATE OF INITIAL CHARTER

1/2008

e. DATE FIRST OPENED FOR INSTRUCTION

9/2008

f. APPROVED SCHOOL MISSION (Regents, NYCDOE, and Buffalo BOE authorized schools only)

MISSION STATEMENT

The mission of the Rochester Academy Charter School (RACS) is to provide students with rigorous, challenging academics through hands-on, meaningful learning opportunities that will provide them with the skills necessary to be successful academically, socially, and emotionally.

g. KEY DESIGN ELEMENTS (Regents, NYCDOE, and Buffalo BOE authorized schools only)

KEY DESIGN ELEMENTS (Briefly describe each Key Design Elements (KDE) as presented in the schools approved charter. KDEs are those general aspects of the school that are innovative or unique to the school’s mission and goals, are core to the school’s overall design, and are critical to its success.

KDE 1	Provide students with the skills and experiences necessary that will help them master the knowledge detailed in the New York State Core Curriculum Content Standards
KDE 2	Provide a strong focus on Mathematics and Science
KDE 3	Build a strong supervisory and monitoring system that will provide individualized attention to each student
KDE 4	Provide broad tutoring services that will help students address learning needs and/or issues with specific content
KDE 5	Build strong parent/student/school relationships
KDE 6	Require enhanced professional development for staff members
KDE 7	Build partnerships with community organizations and other educational institutions
KDE 8	(No response)
KDE 9	(No response)
KDE 10	(No response)

Need additional space for variables

No

h. SCHOOL WEB ADDRESS (URL)

<https://www.racschool.com/>

i. TOTAL MAX APPROVED ENROLLMENT FOR THE 2019-2020 SCHOOL YEAR (exclude Pre-K program enrollment)

618

j. TOTAL STUDENT ENROLLMENT ON JUNE 30, 2020 (exclude Pre-K program enrollment)

612

k. GRADES SERVED IN SCHOOL YEAR 2019-2020 (exclude Pre-K program students)

Check all that apply

Grades Served

K, 1, 2, 6, 7, 8, 9, 10, 11, 12

l1. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?

No

FACILITIES INFORMATION

m. FACILITIES

Will the school maintain or operate multiple sites in 2020-2021?

	Yes, 3 sites
--	--------------

School Site 1 (Primary)

m1. SCHOOL SITES

Please provide information on Site 1 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 1	841 Genesee St. Rochester NY 14611	[REDACTED]	Rochester	6-8	No

m1a. Please provide the contact information for Site 1.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Jennifer Doyle			
Operational Leader	Jennifer Doyle			
Compliance Contact	Jennifer Doyle			
Complaint Contact	Jennifer Doyle			
DASA Coordinator	Nicole Albertelli			
Phone Contact for After Hours Emergencies	Jennifer Doyle			

m1b. Is site 1 in public (co-located) space or in private space?

Private Space

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 1 if located in private space in NYC or located outside of NYC .

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2020.

Site 1 Certificate of Occupancy (COO)

[CofO for Genesee.pdf](#)

Filename: CofO for Genesee.pdf **Size:** 139.2 kB

Site 1 Fire Inspection Report

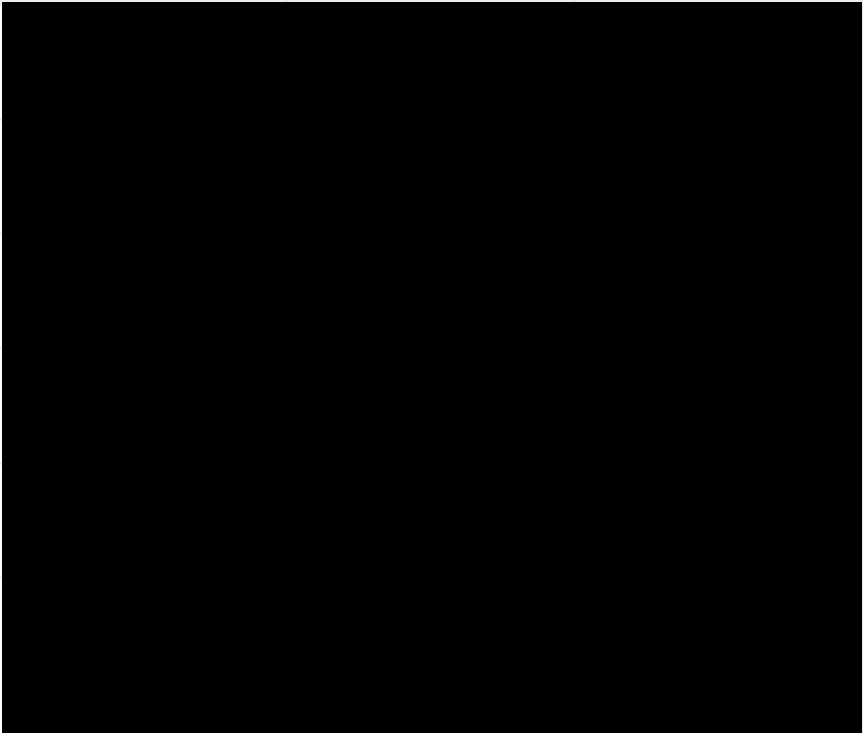
School Site 2

m2. SCHOOL SITES

Please provide information on Site 2 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 2	1757 Latta Road Rochester NY 14612	[REDACTED]	Rochester	9-12	No

m2a. Please provide the contact information for Site 2.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Tyler Manchester			
Operational Leader	Samuel Martina			
Compliance Contact	Tyler Manchester			
Complaint Contact	Tyler Manchester			
DASA Coordinator	Samuel Martina			
Phone Contact for After Hours Emergencies	Tyler Manchester			

m2b. Is site 2 in public (co-located) space or in private space?

Private Space

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m2d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 2 if located in private space in NYC or located outside of NYC .

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2020.

Site 2 Certificate of Occupancy (COO)

[RACS Permit High School.PDF](#)

Filename: RACS Permit High School.PDF **Size:** 53.3 kB

Site 2 Fire Inspection Report

School Site 3

m3. SCHOOL SITES

Please provide information on site 3 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 3	125 Kings Highway South Rochester 14617	[REDACTED]	Rochester	K-2	No

m3a. Please provide the contact information for Site 3.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Deanna Wilkinson	[REDACTED]	[REDACTED]	[REDACTED]
Operational Leader	Jodie Mckenzie	[REDACTED]	[REDACTED]	[REDACTED]
Compliance Contact	Deanna Wilkinson	[REDACTED]	[REDACTED]	[REDACTED]
Complaint Contact	Deanna Wilkinson	[REDACTED]	[REDACTED]	[REDACTED]
DASA Coordinator	Jodie Mckenzie	[REDACTED]	[REDACTED]	[REDACTED]
Phone Contact for After Hours Emergencies	Deanna Wilkinson	[REDACTED]	[REDACTED]	[REDACTED]

m3b. Is site 3 in public (co-located) space or in private space?

Co-located Space

m3c. Please list the terms of your current co-location.

	Date school will leave current co-location	Is school working with NYCDOE to expand into current space?	If so, list year expansion will occur.	Is school working with NYCDOE to move to separate space?	If so, list the proposed space and year planned for move	School at Full Capacity at Site
Site 3		No		No		No

CHARTER REVISIONS DURING THE 2019-2020 SCHOOL YEAR

n1. Were there any revisions to the school's charter during the 2019-2020 school year? (Please include approved or pending material and non-material charter revisions).

Yes

n2. Summary of Charter Revisions

	Category (Select Best Description)	Specific Revision (150 word limit)	Date Approved by BOT (if applicable)	Date Approved by Authorizer (if applicable)
1	Change in discipline or code of conduct policy	The language of the Code of Conduct was updated in order to make it more aligned with Restorative Justice Practices.	09/20/2019	
2	Change in Bylaws	Bylaws were reviewed and updated based on the current practices.	09/20/2019	
3	Change in personnel policy	The employee handbook was revised and updated based on the discussions among the school staff , administrators and board members.	09/20/2019	
4				
5				

More revisions to add?

No


PLEASE NOTE CHARTER SCHOOLS WILL NO LONGER SUBMIT FINANCIAL STATEMENTS, ANNUAL BUDGETS, AND RELATED FISCAL DATA VIA THE ANNUAL REPORT. HOWEVER, NYSED BOARD OF REGENTS WOULD LIKE TO KNOW IF YOUR SCHOOL'S BOARD OF TRUSTEES HAS APPROVED A BUDGET FOR THE 2020-2021 FISCAL YEAR.

o. Has your school's Board of Trustee's approved a budget for the 2020-2021 FY?

No

ATTESTATION

p. Individual Primarily Responsible for Submitting the Annual Report.

Name	Mehmet Demirtas
Position	Director/CEO
Phone/Extension	(No response)
Email	

p. Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Check **YES if you agree and then use the mouse on your PC or the stylus on your mobile device to sign your name).**

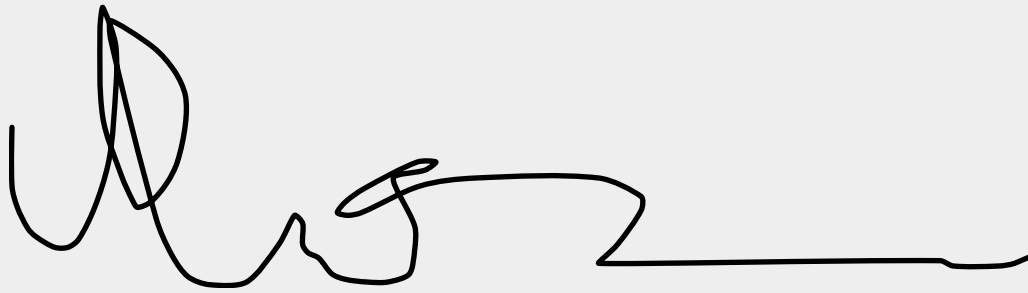
Responses Selected:

Yes

Signature, Head of Charter School



Signature, President of the Board of Trustees



Date

Aug 3 2020

Thank you.



Entry 2 NYS School Report Card

Incomplete Hidden from applicant

Instructions

SUNY-authorized charter schools only

Provide a direct web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>) . This report captures school-level enrollment and demographic information, staff qualifications, electronic student records, and attendance rates, as prescribed by New York State statute (8 NYCRR 119.3).

Entry 2 NYS School Report Card Link

NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>).

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided.)

(No response)

Entry 3 Progress Toward Goals

Completed Nov 30 2020

Instructions

Regents, NYCDOE, and Buffalo BOE-authorized charter schools

For the 2019-2020 school year, any academic or organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as "N/A".

Entry 3 Progress Toward Goals

PROGRESS TOWARD CHARTER GOALS

Board of Regents-authorized and NYCDOE-authorized charter schools only.

Complete the tables provided. List each goal and measure as contained in the school's currently approved charter, and indicate whether the school has met or not met the goal. Please provide information for all goals no later than November 2, 2020.

1. ACADEMIC STUDENT PERFORMANCE GOALS

For the 2019-2020 school year, any academic goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”.

2019-20 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 1	The percent of eighth grade students scoring at or above L3 on English and Math State tests will surpass those of the Rochester City School District by at least 10%.	8th grade ELA and Math State Tests	Unable to Assess	N/A
Academic Goal 2	Total Cohort Results in Regents Exams in English and Math surpass those of the RCSD and New York State average.	Total Cohort Results in Regents Exams in English and Math.	Met	N/A
	Graduation rate			

Academic Goal 3	from RACS will exceed New York State average.	Graduation rates	Met	N/A
Academic Goal 4				
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

2. Do have more academic goals to add?

No

3. Do have more academic goals to add?

No

4. ORGANIZATION GOALS

For the 2019-2020 school year, any organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”.

2019-2020 Progress Toward Attainment of Organization Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Unable to Assess	If not met, describe efforts the school will take
--	---------------------	-----------------------------------	--	---

				to meet goal. If unable to assess goal, type N/A for Not Applicable
Org Goal 1	The school will create an environment for student and adult learning with a welcoming culture, high levels of trust, and rigorous standards.	Perception data of students, parents and teachers. Benchmark and Practice test results. NYS ELA and Math results Observations and evaluations.	Met	
Org Goal 2	Teachers and staff will be highly qualified, demonstrate high expectations for all students, and have a positive attitude toward the school and their colleagues.	Teacher recruitment criteria Teacher observations and evaluations Student achievement data	Met	
Org Goal 3	Families will see themselves as partners in their child's education and will be actively involved in the life of the school.	Parent teacher conferences Parent breakfasts Home visits Parent surveys Robo-calls Letters and emails Parent/teachers nights Grade level meetings Support team meetings Translator provided for ELL families	Met	
		Resumes of Board members		

Org Goal 4	The school will be led by a strong, active Board of Trustees.	Board member selection process. Board Minutes Audit reports Site visit reports Student achievement.	Met	
Org Goal 5	The school will strive to recruit and retain a diverse group of students, teachers, staff, administrators, and board members.	Student demographic data Teacher demographic data Selection process of the board members Selection of school director Selection of school leaders	Partially Met	
Org Goal 6	The school will be responsible in contributing to the local community and sharing its math and science expertise with the larger educational community.	Science and Technology Entry Program (STEP) Fundraisers for community organizations Meetings with community leaders and elected officials	Partially Met	
Org Goal 7				
Org Goal 8				
Org Goal 9				
Org Goal 10				
Org Goal 11				
Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				

Org Goal 16				
Org Goal 17				
Org Goal 18				
Org Goal 19				
Org Goal 20				

5. Do have more organizational goals to add?

No

6. FINANCIAL GOALS

2019-2020 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 1	Excess revenue over expense	Monthly financial statement review End of year income statement	Met	
Financial Goal 2	Net asset increase	Monthly financial statement review End of year balance sheet	Met	
Financial Goal 3	Audit with minimum findings	Annual Audit Report	Met	
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

No

Thank you.

Entry 3 Accountability Plan Progress Reports

Incomplete Hidden from applicant

Instructions

SUNY-Authorized Charter Schools ONLY

SUNY-authorized charter schools must download an [Accountability Plan Progress Report template](#). After completing, schools must upload the document into the by September 15, 2020.

Entry 7 Disclosure of Financial Interest Form

Completed Nov 30 2020

Instructions - Multiple Uploads Permitted

Required of ALL Charter Schools by August 3

Each member of the charter school's Board of Trustees who served on a charter school education corporation governing one or more charter schools for any period during the 2019-2020 school year must complete a signed:

- **Regents, NYCDOE, and Buffalo BOE Authorized Schools: [Disclosure of Financial Interest Form](#)**
- **SUNY- Authorized Charter Schools: [Trustee Financial Disclosure Form](#)**

All completed forms must be collected and uploaded in .PDF format for each individual member. If a trustee is not able or available to complete the form by the deadline, the education corporation is responsible for doing so on behalf of the trustee. (Forms completed from past years will not be accepted).

Trustees serving on an education corporation that governs more than one school are not required to complete a separate disclosure for each school governed by the education corporation. In the Disclosure of Financial Interest Form, trustees must disclose information relevant to any of the schools served by the governing education corporation.

[FinancialDisclosure2020-Bilgic](#)

Filename: FinancialDisclosure2020 Bilgic.pdf **Size:** 65.4 kB

[FinancialDisclosure2020-Calder](#)

Filename: FinancialDisclosure2020 Calder.pdf **Size:** 92.2 kB

[FinancialDisclosure2020-Santos](#)

Filename: FinancialDisclosure2020 Santos.pdf **Size:** 158.9 kB

[FinancialDisclosure2020-Guler](#)

Filename: FinancialDisclosure2020 Guler.pdf **Size:** 149.3 kB

[FinancialDisclosure2020-Sampson](#)

Filename: FinancialDisclosure2020 Sampson.pdf **Size:** 212.2 kB

[FinancialDisclosure2020-Crawford](#)

Filename: FinancialDisclosure2020 Crawford.pdf **Size:** 888.8 kB

[FinancialDisclosure2020-Middleton](#)

Filename: FinancialDisclosure2020 Middleton.pdf **Size:** 6.6 MB

Entry 8 BOT Membership Table

Completed Nov 30 2020

Instructions

Required of All charter schools

ALL charter schools or education corporations governing multiple schools must complete the Board of Trustees Membership Table within the online portal. Please be sure to include and identify parents who are members of the Board of Trustees and indicate whether parents are voting or non-voting members.

Entry 8 BOT Table

1. SUNY-AUTHORIZED charter schools are required to provide information for VOTING Trustees only.
2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools are required to provide information for all --VOTING and NON-VOTING-- trustees.

1. 2019-2020 Board Member Information (Enter info for each BOT member)

	Trustee Name and Email Address	Position on the Board	Committee Affiliations	Voting Member Per By-Laws (Y/N)	Number of Terms Served	Start Date of Current Term (MM/DD/YYYY)	End Date of Current Term (MM/DD/YYYY)	Board Meetings Attended During 2019-2020
1	Dr. William D. Middleton [REDACTED]	Chair	Governance	Yes	3	07/01/2018	06/30/2021	11
2	Joann L. Santos [REDACTED]	Vice Chair	Community Outreach	Yes	2	08/01/2017	07/31/2020	7
3	Mustafa Guler [REDACTED]	Treasurer	Finance and Facilities	Yes	3	07/01/2018	06/30/2021	11
4	Dr. Yusuf Bilgic [REDACTED]	Trustee/Member	Academic Excellence	Yes	3	08/01/2016	07/31/2022	10
5	D. Jean Calder [REDACTED]	Trustee/Member	Community Outreach	Yes	2	08/01/2017	07/31/2020	11
	Dr. Kijana							

6	Crawford [REDACTED]	Trustee/Member	Finance and Facilities	Yes	1	07/01/2018	06/30/2021	10
7	Cheryl Sampson [REDACTED]	Trustee/Member	Governance	Yes	2	12/01/2019	06/30/2022	6
8								
9								

1a. Are there more than 9 members of the Board of Trustees?

No

2. INFORMATION ABOUT MEMBERS OF THE BOARD OF TRUSTEES

1. SUNY-AUTHORIZED charter schools provide response relative to VOTING Trustees only.
2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools provide a response relative to all trustees.

a. Total Number of BOT Members on June 30, 2020	7
b.Total Number of Members Added During 2019-2020	1
c. Total Number of Members who Departed during 2019-2020	0
d.Total Number of members, as set in Bylaws, Resolution or Minutes	7

3. Number of Board meetings held during 2019-2020

12

4. Number of Board meetings scheduled for 2020-2021

12

Thank you.

Entry 9 Board Meeting Minutes

Completed Nov 30 2020

Instructions

Schools must upload a complete set of monthly board meeting minutes (July 2019-June 2020), which should match the number of meetings held during the 2019-2020 school year, as indicated in the above table. The minutes provided must be the final version approved by the school's Board of Trustees and may be uploaded individually or as one single combined file. Board meeting minutes must be submitted by August 3, 2020.

[2019-20 Board Meeting Minutes](#)

Filename: 2019 20 Board Meeting Minutes HdRv4lt.pdf **Size:** 1.5 MB

Entry 10 Enrollment & Retention

Completed Nov 30 2020

[Instructions for submitting Enrollment and Retention Efforts](#)

ALL charter schools must complete this section. Describe the efforts the charter school has made toward meeting targets in 2018-2019 to attract and retain enrollment of Students with Disabilities (SWDs), English Language Learners/Multilingual Learners (ELLs/MLLs), and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2019-2020.

Entry 10 Enrollment and Retention of Special Populations

[Instructions for Reporting Enrollment and Retention Strategies](#)

Describe the efforts the charter school has made in 2019-2020 toward

meeting targets to attract and retain enrollment of students with disabilities, English language learners/Multilingual learners, and students who are economically disadvantaged. In addition, describe the school’s plans for meeting or making progress toward meeting its enrollment and retention targets in 2020-2021.

ROCHESTER ACADEMY CHARTER SCHOOL 261600860910

Recruitment/Attraction Efforts Toward Meeting Targets

	Describe Recruitment Efforts in 2019-2020	Describe Recruitment Plans in 2020-2021
Economically Disadvantaged	RACS is already meeting the targets in this area.	<p>RACS will continue to meet the targets in this area by using similar marketing tools. As part of the 2018-2023 Strategic Plan we will use the following strategies for enrollment targets:</p> <ul style="list-style-type: none"> • Engage teachers, staff & students in RACS PR opportunities • Establish a process for helping the RACS community nominate good stories for media • Strategic outreach to local media at regular intervals about RACS community • Nominate teachers, staff, students & partners for community awards • Engage stakeholders in sharing RACS social media content • Utilize website & social media to highlight quality standards, results, & benefits of a RACS education
		<p>Spanish speaking families are receiving school fliers and brochures in Spanish. School website can be translated into</p>

<p>English Language Learners/Multilingual Learners</p>	<p>RACS translated enrollment documents on its website and presentations at community events. The website allows the visitors to translate the content into multiple languages.</p>	<p>various languages for the applicants. Charter school application form is available in Spanish. Admission forms are available in Spanish. School staff visits local community/worship centers and libraries to reach out to the families who speak languages other than English. School hired staff members who can speak Spanish to help students and their parents who speak Spanish. Attend Headstart programs and daycares that have UPK programs for recruitment.</p>
<p>Students with Disabilities</p>	<p>Our goal is to provide all of our students with a welcoming and inclusive environment. We are hiring our own SPED teachers to provide most of the services and to better meet the needs of our students.</p>	<p>As part of the 2018-2023 Strategic Plan we will use the following strategies for enrollment targets:</p> <ul style="list-style-type: none"> • Engage teachers, staff & students in RACS PR opportunities • Establish a process for helping the RACS community nominate good stories for media • Strategic outreach to local media at regular intervals about RACS community • Nominate teachers, staff, students & partners for community awards • Engage stakeholders in sharing RACS social media content • Utilize website & social media to highlight quality standards, results, & benefits of a RACS education

Retention Efforts Toward Meeting Targets

	Describe Retention Efforts in 2019-2020	Describe Retention Plans in 2020-2021
Economically Disadvantaged	For all students, RACS has provided a safe learning environment where more than 90% of the seniors successfully graduate on time.	RACS will continue to provide a safe, welcoming and caring learning environment for all students.
English Language Learners/Multilingual Learners	RACS hired second ENL teacher to provide students with more services. RACS provides a warm and safe environment for all students in a small setting to meet their needs and engage them in academics.	RACS will continue to provide a safe, welcoming and caring learning environment for all students.
Students with Disabilities	RACS provides a warm and safe environment for all students in a small setting to meet their needs and engage them in academics.	RACS will continue to provide a safe, welcoming and caring learning environment for all students.

Entry 12 Percent of Uncertified Teachers

Completed Nov 30 2020

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Entry 12 Uncertified Teachers

School Name: ROCHESTER ACADEMY CHARTER SCHOOL 261600860910

Instructions for Reporting Percent of Uncertified Teachers

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education. Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

If more than one line applies to a teacher, please include in only one FTE uncertified category. Please do not include paraprofessionals, such as teacher aides.

CATEGORY A. 30% OR 5 UNCERTIFIED TEACHERS WHICHEVER IS LESS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2020)	5
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	
Total Category A: 5 or 30% whichever is less	5.0

CATEGORY B. PLUS FIVE UNCERTIFIED TEACHERS IN MATHEMATICS, SCIENCE, COMPUTER SCIENCE, TECHNOLOGY OR CAREER AND TECHNICAL EDUCATION.

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2020)	3
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	0.5
Total Category B: not to exceed 5	3.5

CATEGORY C: PLUS 5 ADDITIONAL UNCERTIFIED TEACHERS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2020)	3
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2020)	
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2020)	
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2020)	1
Total Category C: not to exceed 5	4.0

CATEGORY D: TOTAL FTE COUNT OF UNCATEGORIZED, UNCERTIFIED TEACHERS

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total Category D	2

CATEGORY E: TOTAL FTE COUNT OF CERTIFIED TEACHERS

	FTE Count
Total Category E	46

CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	60.5



Thank you.

Entry 13 Organization Chart

Completed Nov 30 2020

[Instructions](#)

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

Upload the 2019-2020 **Organization Chart**. The organization chart should include position titles and reporting relationships. Employee names should not appear on the chart.

Organization Chart

Filename: Organization Chart 5Xyyvch.pdf **Size:** 68.8 kB

Entry 14 School Calendar

Completed Nov 30 2020

[Instructions for submitting School Calendar](#)

Required of ALL Charter Schools

Given these uncertain and changing times, charter schools may or may not have a school calendar ready to upload by the submission deadline this year of August 3, 2020. If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 3rd submission. Charter schools will be able to upload an updated school calendar into the portal at any time but no later than **September 15, 2020**.

School calendars must meet the [minimum instructional requirements](#) adopted by the Board of Regents in 2018.

Board of Regents-authorized charter schools are required to submit school calendars that clearly indicate the start and end date of the instructional year AND the number of instructional hours and/or instructional days for each month.

2020-2021RACSSchoolCalendar

Filename: 2020 2021RACSSchoolCalendar.pdf **Size:** 109.8 kB

[2020-2021 RACS School Calendar - Revised Version September 2020](#)

Filename: 2020 2021 RACS School Calendar Revis vcM5s9B.pdf Size: 155.5 kB

Entry 15 Links to Critical Documents on School Website

Completed Nov 30 2020

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

1. Most recently filed Annual Report (i.e., 2018-19 Annual Report);
2. Most recent board meeting notice, documents to be discussed at the meeting (if any), and webcast of Board meetings (if held virtually per Governor's Executive Order);
3. Link to New York State School Report Card;
4. Lottery Notice announcing date of lottery;
5. Authorizer-approved DASA Policy;
6. District-wide safety plan and Authorizer-approved Discipline Policy (as per August 29, 2019 [Emergency Response Plan Memo](#));
7. Authorizer-approved FOIL Policy; and
8. Subject matter list of FOIL records.
9. Link to School Reopening Plan

Form for Entry 15 Links to Critical Documents on School Website

School Name: **Rochester Academy Charter School**

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

	Link to Documents
1. Most Recent Annual Report (i.e., 2018-19)	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=221060&type=d&pREC_ID=485309
2. Most Recent Board Meeting Notice and Related Agenda Item Documents	https://app2.boardontrack.com/public/ywOAFX/meetingsList
2a. Webcast of Board Meetings (per Governor's Executive Order)	https://app2.boardontrack.com/public/ywOAFX/meetingsList
3. Link to NYS School Report Card	https://data.nysed.gov/profile.php?instid=800000061097
4. Most Recent Lottery Notice Announcing Lottery	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=305737&type=d&pREC_ID=1905810
5. Authorizer-Approved DASA Policy	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=375397&type=d&pREC_ID=846499
6. District-wide Safety Plan	https://4.files.edl.io/d43e/09/14/19/235220-cbbd44fa-a302-4aff-8416-cf53de1bdf9d.pdf
6a. Authorizer-Approved Discipline Policy (as per August 29, 2019 Emergency Response Plan Memo)	https://4.files.edl.io/b744/11/15/19/205315-d94f2127-5a79-4cdb-969a-426993aeee3c.pdf
7. Authorizer-Approved FOIL Policy	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=1837473&type=d&pREC_ID=1991027
8. Subject matter list of FOIL records	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=1837473&type=d&pREC_ID=1991027
9. Link to School Reopening Plan	https://www.racschool.com/apps/pages/index.jsp?uREC_ID=1830243&type=d&pREC_ID=1986969

Thank you.



Entry 16 COVID 19 Related Information

Completed Nov 30 2020

Instructions

Required of ALL charter schools

Please provide the number of students attending instruction on the last day instruction was provided within physical school facilities and the number of students participating in virtual programming on the last day such programming was offered for the 2019-2020 school year.

If applicable, please provide the name and publisher of all end of year assessments provided by grade level as well as the number of participating students. Board of Regents-authorized charter schools are encouraged to refer to Appendix B of the [Remote Monitoring and Oversight Plan Spring 2020](#) remote for best practices regarding end of year assessments in a remote learning environment.

Entry 16 COVID 19 Related Information

School Name: Rochester Academy Charter School

TABLE 1: 2019-2020 Enrollment, Attendance and Participation Between March-June 2020

Please provide the number of students attending instruction on the last day instruction was provided within physical school facilities and the number of students participating in virtual programming on the last day such programming was offered for the 2019-2020 school year.

	Number of students enrolled in school on the last day instruction was provided within physical school facilities	Number of students attending instruction on the last day instruction was provided within physical school facilities	Number of students participating in virtual programming on the last day such programming was offered for the 2019-20 school year
	612	0	612

Table 2: 2019-2020 Assessments and Grade Participation

If applicable, please provide the name and publisher of all end of year assessments provided by grade level as well as the number of participating students. Board of Regents-authorized charter schools are encouraged to refer to Appendix B of the [Remote Monitoring and Oversight Plan Spring 2020](#) remote for best practices regarding end of year assessments in a remote learning environment.

Assessment Title	Grade K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12	Number of Participating Students
American Reading Company - Independent Reading Level Assessment	✓	✓	✓	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	92
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	
	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	✗	

[Staff Roster as of 8-3-2020](#)

Filename: Staff Roster as of 8 3 2020 ZmrcLkm.xlsx **Size:** 13.3 kB

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: Yusuf Bilgic

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Rochester Academy Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Board Trustee

2. Are you an employee of any school operated by the education corporation?
Yes x No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

No

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes x **No**

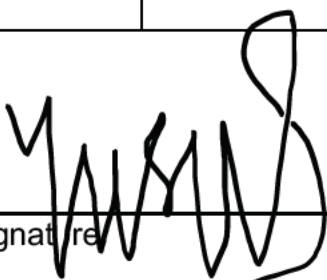
If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>None</i>			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "**None**."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<i>None</i>				

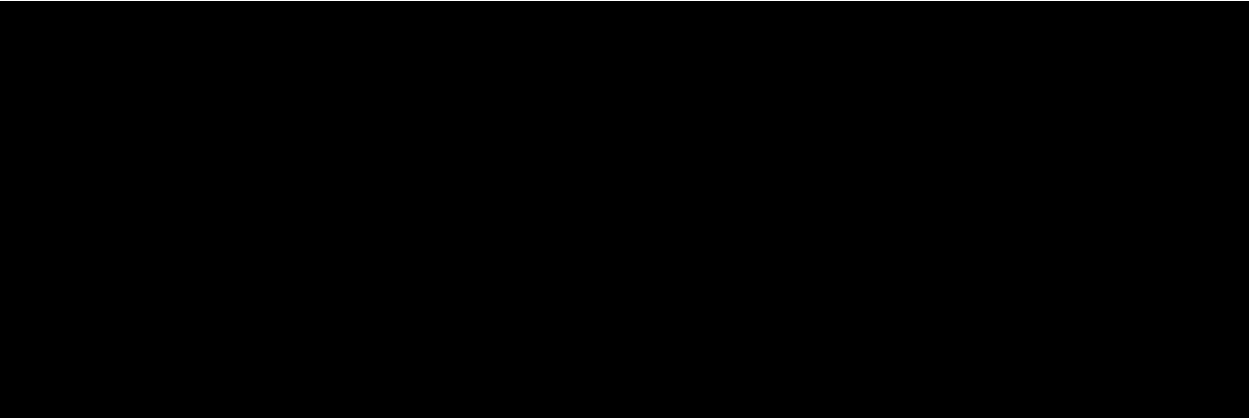
Signature 

July 29, 2020
Date

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone:

Business Address:



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name: D. Jean Calder

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Rochester Academy Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Trustee, Community Outreach/Development Committee Chair

2. Are you an employee of any school operated by the education corporation?
 Yes **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

No

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

No

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
	<i>NONE</i>		

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write “**None.**”

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
	NONE			

D. Jean Calder

7/29/20

Signature

Date

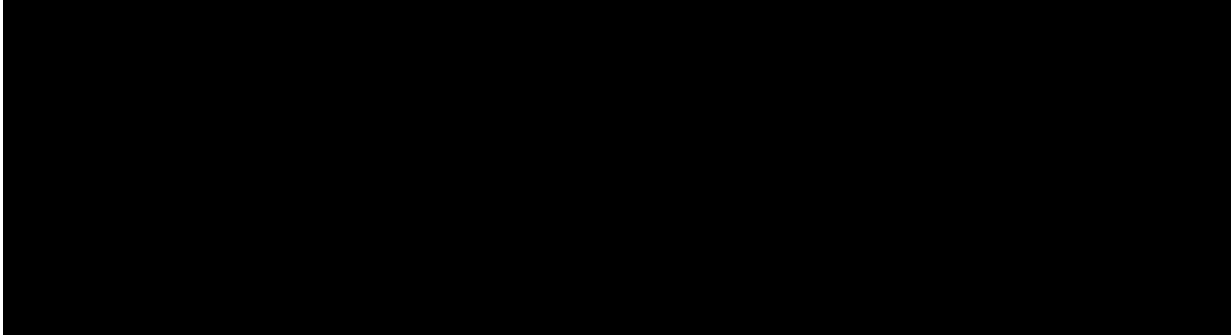
Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone:

N/A _____

Business Address:

N/A _____



last revised 06/8/2020

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

Joann Santos

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Rochester Academy Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Vice President

2. Are you an employee of any school operated by the education corporation?
 Yes **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?
No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school? **Yes**

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation. **Student is a third removed cousin. This person cannot benefit from my participation. There is no interaction among our families.**

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? **No**

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
-----NONE-----			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a

financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write “None.”

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
-----NONE-----				

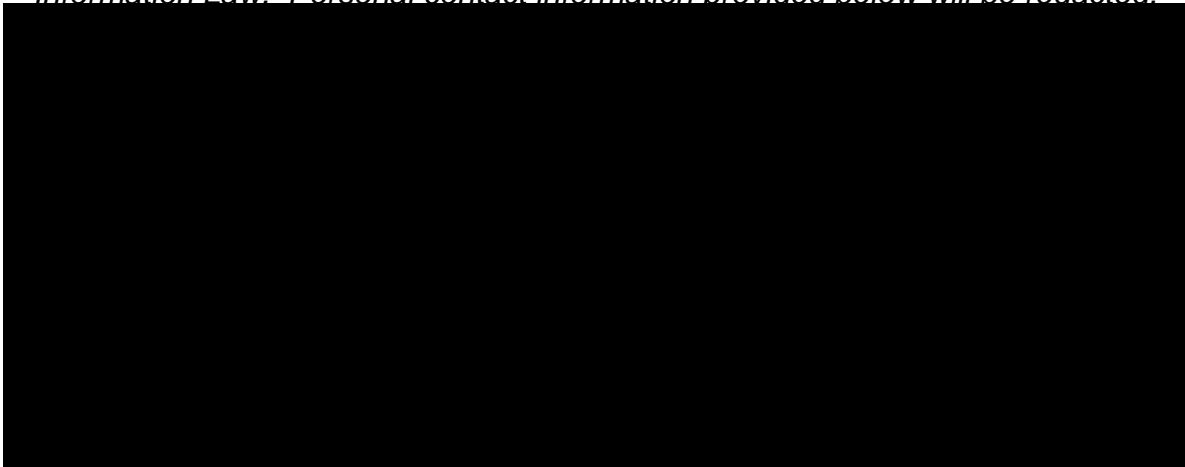
Joanna Doster

Signature

8/3/2020

Date

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:
Mustafa Guler

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):
Rochester Academy Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Treasurer

2. Are you an employee of any school operated by the education corporation?
 Yes **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?
NO

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school? NO

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? NO

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

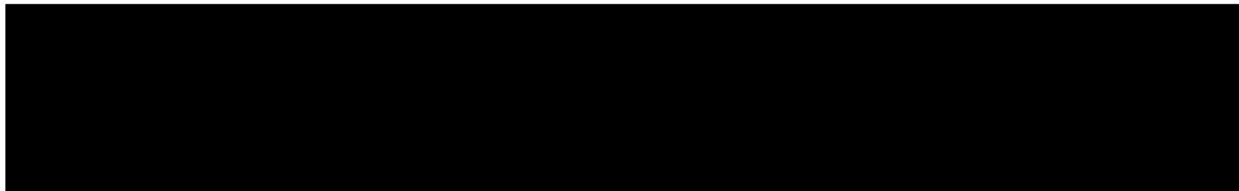
Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
NONE	NONE	NONE	NONE

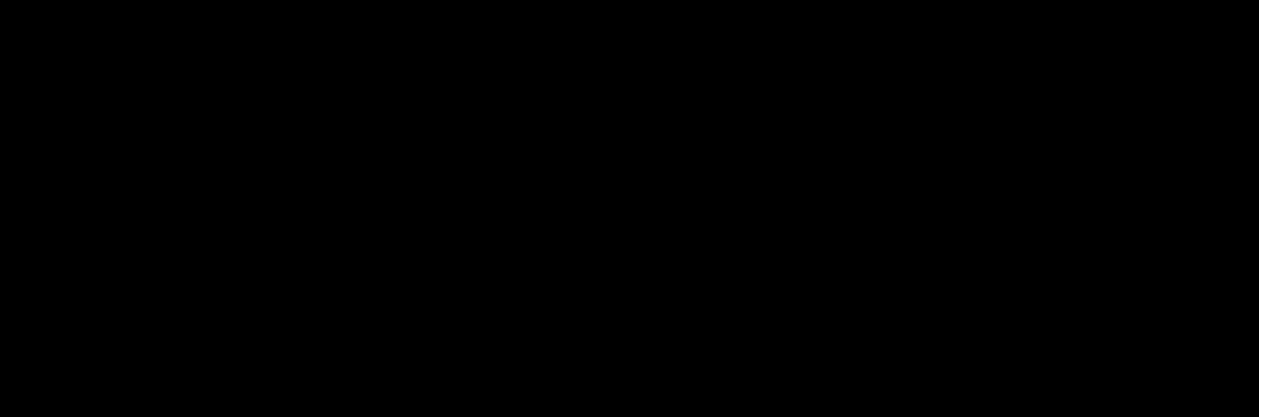
8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write “None.”

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
NONE	NONE	NONE	NONE	NONE
<i>Please write "None" if applicable. Do not leave this space blank.</i>				

Mustafa Guler _____ Signature
 Date 7/24/2020

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.





last revised 06/8/2020

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

Cheryl A. Sampson

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Rochester Academy Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

Treasurer

2. Are you an employee of any school operated by the education corporation?
Yes X **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?
No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?
No

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

No

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes No

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<i>NONE</i>	<i>NONE</i>	<i>NONE</i>	<i>NONE</i>

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write “None.”

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
NONE	NONE	NONE	NONE	NONE

Cheryl Sampson

 Signature

08/03/2020

 Date

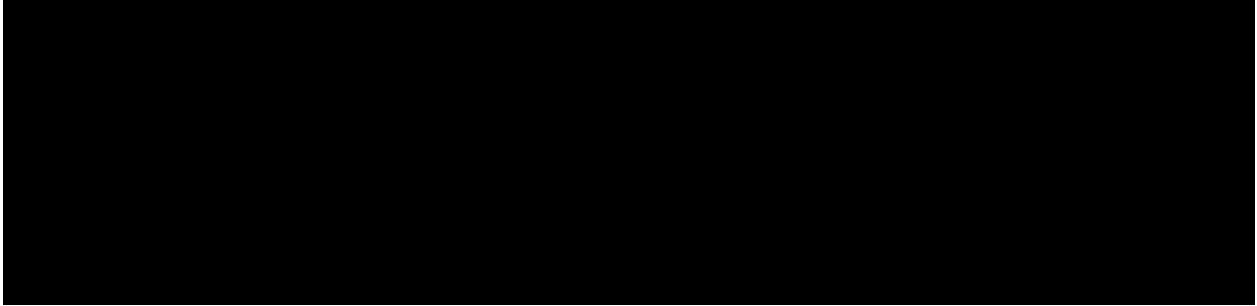
Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.

Business Telephone:

_____ N/A _____

Business Address:

_____ N/A _____



Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

Dr. Kijana Crawford

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

Rochester Academy Charter
School _____

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

none

2. Are you an employee of any school operated by the education corporation?
 Yes **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

NO

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

no

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school? NO

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes No


If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<p>Please write <i>None</i> if applicable. Do not leave this space blank.</p>			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation and in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "None."

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<p><i>None</i> Please write "None" if applicable. Do not leave this space blank.</p>				


Signature _____ Date 7/24/2020

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.



last revised 06/8/2020

Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member

Name:

WILLIAM D. MIDDLETON

Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):

ROCHESTER ACADEMY CHARTER SCHOOL

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

PRESIDENT

2. Are you an employee of any school operated by the education corporation?

Yes No

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

NO

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

NO

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?

NO

If Yes, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

Yes No

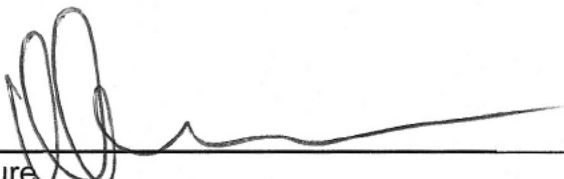
If Yes, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
<p><i>Please write "None" if applicable. Do not leave this space blank.</i></p> <p style="text-align: center; font-size: 2em; font-weight: bold;">NONE</p>			

8. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) living in your house had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the school(s) that is/are doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, write "None."


Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
<p style="text-align: center;"><i>Please write "None" if applicable. Do not leave this space blank.</i></p> <p style="text-align: center; font-size: 2em; font-weight: bold;">NONE</p>				

Signature 

Date 30 JULY 2020

Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.





last revised 06/8/2020

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday July 19, 2019 at 5:30 PM

Location

841 Genesee St.

Trustees Present

D. Calder, J. Santos, K. Crawford, W. Middleton, Y. Bilgic

Trustees Absent

M. Guler

Trustees Left Early

J. Santos

Guests Present

D. Ozcan, D. Wilkinson, J. Doyle, Jennifer Aronson-Jovcevski, M. Demirtas, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Jul 19, 2019 @ 5:39 PM at 841 Genesee St..

C. Approve Minutes

K. Crawford made a motion to approve minutes from the Board Meeting on 06-21-19 Board Meeting on 06-21-19.

D. Calder seconded the motion.

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

II. PR Report

A. PR report

Ms. Zehra informed the board about the end of school year events especially graduation ceremony of the seniors.

III. Academic Excellence

A. Director's Report

M. Demirtas presented the enrollment numbers and shared information about the admin retreat meeting.

B. AEC Meeting Minutes

IV. Finance, Facilities & Audit

A. Financials

B. Finance Committee Minutes

The finance committee shared the minutes of the meeting.

C. Elementary School Lease Update

K. Crawford made a motion to approve the amount of increase in the monthly rent payment for the elementary school building.

Y. Bilgic seconded the motion.

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

V. Governance

A. Board Reply to "Strength 2 Say"

The governance committee will continue to discuss this topic in the upcoming meetings.

B. Board Response to S2S Grievance

C. Governance Committee Recommendation on S2S Grievance

J. Santos made a motion to close the grievance that was determined to be unfounded.

K. Crawford seconded the motion.

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

D. Board Evaluation

Board assessment needs to be completed by the end of next week.

E. Board Retreat

The board retreat will be held at Woodcliff Hotel in Fairport.

F. Governance Committee Meeting Minutes

J. Santos left early.

VI. Community Outreach/Development Committee Report

A. Community Outreach/Development Committee report

Community Outreach Committee shared the reports with the board members.

VII. Other Business

A. 2019-20 Employee Contract Decisions

Y. Bilgic made a motion to approve the hiring and resignations of the employees.

D. Calder seconded the motion.

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

VIII. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
M. Demirtas



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Saturday August 3, 2019 at 1:15 PM

Location

Woodcliff Hotel

Trustees Present

D. Calder, J. Santos, K. Crawford, M. Guler, W. Middleton, Y. Bilgic

Trustees Absent

None

Guests Present

M. Demirtas, M. Stevens

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

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Saturday Aug 3, 2019 @ 1:20 PM at Woodcliff Hotel.

C. Approve Minutes

M. Guler made a motion to approve minutes from the Board Meeting on 07-19-19 Board Meeting on 07-19-19.

K. Crawford seconded the motion.

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

II. Academic Excellence**A. Director's Report**

Enrollment continues to go up.

III. Finance, Facilities & Audit

A. Financials

At September meeting we will go over July and August numbers.

IV. Governance

A. Y. Bilgic's Term Renewal

M. Guler made a motion to renew Y. Bilgic's board membership term for another three years expiring in July 2022.

D. Calder seconded the motion.

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

V. Other Business

A. 2019-20 Employee Contract Decisions

K. Crawford made a motion to approve the hiring and resignations of the employees.

Y. Bilgic seconded the motion.

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

VI. Closing Items

A. Board Meeting Evaluation

The evaluation was reviewed at the board retreat.

B. Adjourn Meeting

M. Guler made a motion to adjourn the meeting.

J. Santos seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:50 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday September 20, 2019 at 5:30 PM

Location

1757 Latta Rd

Trustees Present

D. Calder, K. Crawford, M. Guler, W. Middleton, Y. Bilgic

Trustees Absent

J. Santos

Guests Present

C. Sampson, D. Ozcan, D. Wilkinson, M. Demirtas, M. Stevens, T. Manchester, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Sep 20, 2019 @ 5:32 PM at 1757 Latta Rd.

C. Approve Minutes

K. Crawford made a motion to approve minutes from the Board Meeting on 08-03-19 Board Meeting on 08-03-19.

M. Guler seconded the motion.

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

II. PR Report

A. PR Report

Z.Ercan shared many good things going on at RACS. 3 Seniors graduated in August. A few of RACS students joined Bishop Kearney students and Rochester Prep students for a football team this year. The elementary school started out excited for a new year welcoming Second grade.

III. Academic Excellence

A. Director's Report

We are at 646 Students.

Restorative Practices Guide will be mailed to all Parents.

High School graduation rate is 98%. 32 % were Advanced Regents, 63% Regents and 5% Local Diploma (2 students).

We are in a really good place right now with quality teachers with experience. Higher student retention rate. We work hard to get kids prepared for a college path. Working to help kids stay in college.

The Elementary is beginning the year focusing on routines. Ms. Wilkinson created an Elementary School Guidelines and Practices Package. Restorative Practices were introduced. Community Building Circles are being used this year. Enrollment is up this year. Discussed the Tuition Reimbursement program. Motion was made to approve changes by M.Guler and seconded by K. Crawford. The board VOTED unanimously to approve the proposed tuition reimbursement agreement.

Z. Ercan left early.

IV. Finance, Facilities & Audit

A. Financials

A balance sheet/cash flow was presented. A salary-benefit comparison was shown comparing RACS to Greece School District and RCSD. We are in the middle of the two districts while we have to maintain our own buildings.

Expenses were also presented. Finance Committee shared with the board the continued discussion for building a gym.

Entered into executive session 6:55 pm. Left executive session at 7:08 pm.

B. Meeting minutes

C. GYM OPTIONS

RACS will seek approval from the town to convert the convent into a gym. If the town does not give approval we will proceed with the plans to make needed repairs in the chapel and turn it into a gym.

D. UNUSED PTO DAYS FOR 12 MONTH STAFF

The academic handbook was revised to state Administrators and full-time calendar year employees may buy back PTO and vacation days for \$150/day.

V. Governance

A. Board Retreat

B. Governance meeting minutes

C. Districtwide Safety Plan

The board recommended RACS district safety plans will be adopted if no other changes are made.

M. Guler made a motion to adopt the RACS district safety plan at the end of the public hearing and comment period by October 15, 2019.

K. Crawford seconded the motion.

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

D. Employee Handbook Revisions

K. Crawford made a motion to approve the Employee Handbook.

M. Guler seconded the motion.

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

E. Code of Conduct Revisions

D. Calder made a motion to approve revisions to code of conduct.

Y. Bilgic seconded the motion.

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

F. Bylaws Revision

M. Guler made a motion to approve the bylaw revisions.

K. Crawford seconded the motion.

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

VI. Community Outreach/Development Committee Report

A. Monthly report

Due to running over on time it was agreed to hold this item until the next meeting.

VII. Other Business

A. 2019-20 Employee Contract Decisions

M. Guler made a motion to approve new hires.

K. Crawford seconded the motion.

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

VIII. Closing Items

A. Board Meeting Evaluation

Members asked to complete evaluations.

B. Adjourn Meeting

W. Middleton made a motion to adjourn the meeting.

M. Guler seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday October 18, 2019 at 5:30 PM

Location

841 Genesee St.

Trustees Present

D. Calder, J. Santos, K. Crawford, M. Guler, W. Middleton

Trustees Absent

Y. Bilgic

Guests Present

C. Sampson, D. Wilkinson, J. Doyle, Jennifer Aronson-Jovcevski, M. Demirtas, T. Manchester

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

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Oct 18, 2019 @ 5:37 PM at 841 Genesee St..

C. Approve Minutes

K. Crawford made a motion to approve minutes from the Board Meeting on 09-20-19 Board Meeting on 09-20-19.

M. Guler seconded the motion.

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

D. The Audit Presentation by the Auditor

Melinda Perez from Heveron & Company CPAs presented the audit report. There are no material weaknesses which are serious control deficiencies. The auditor made two recommendations in regards to credit card use and length of passwords.

II. Academic Excellence

A. Director's Report

M. Demirtas presented the enrollment numbers. Ms. Doyle presented the middle school STAR and SRI test results and informed the attendees about the data driven instruction steps. Mrs. Wilkinson presented the elementary school American Reading Company/IRLA and iReady data. She also shared the building level goals for reading and math for each grade level.

B. Cultural Proficiency Proposal

K. Crawford made a motion to approve the cultural proficiency proposal and start with the implementation of the first step as recommended in the proposal.

M. Guler seconded the motion.

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

III. Finance, Facilities & Audit

A. Financials

B. Meeting minutes

C. GYM OPTIONS

The board recommends to work with the lawyer to find out what is required to have a gym at the high school location.

D. Unused PTO and Vacation Payment for 18-19 year

K. Crawford made a motion to approve the retroactive payment for unused PTO and vacation days for non-teaching staff.

M. Guler seconded the motion.

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

E. 403 (b) Plan for NYSTRS not eligible staff members

J. Santos made a motion to approve the retirement plan for staff who are not eligible for NYSTRS contingent upon the approval from the school attorney.

M. Guler seconded the motion.

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

F. Chapel Boiler Replacement-Emergency Item

J. Santos made a motion to approve the emergency replacement of the boiler located in the chapel.

K. Crawford seconded the motion.

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

G. Minivan Lease Renewal

J. Santos made a motion to lease Chrysler Pacifica to be used as school van.

M. Guler seconded the motion.

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

IV. Governance

A. Governance meeting minutes

B. Districtwide Safety Plan

M. Guler made a motion to approve the districtwide school safety plan as it was adopted in the September board meeting.

K. Crawford seconded the motion.

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

C. Bylaws Revision

The attorney will continue to update the Bylaws and share the finalized version with the board.

V. Other Business

A. 2019-20 Employee Contract Decisions

M. Guler made a motion to approve the staffing changes.

K. Crawford seconded the motion.

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

VI. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
M. Demirtas

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday November 15, 2019 at 5:30 PM

Location

1757 Latta Road

Trustees Present

J. Santos, K. Crawford (remote), M. Guler, W. Middleton, Y. Bilgic

Trustees Absent

D. Calder

Guests Present

D. Ozcan, D. Wilkinson, J. Doyle, M. Demirtas, M. Stevens, T. Manchester, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Nov 15, 2019 @ 5:34 PM at 1757 Latta Road.

C. Approve Minutes

M. Guler made a motion to approve minutes from the Board Meeting on 10-18-19 Board Meeting on 10-18-19.

J. Santos seconded the motion.

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

II. Community Outreach/Development Committee Report

A. Community Outreach/Development Committee report

Z. Ercan presented some slides to show the meaningful learning opportunities and activities our students were involved in.

III. Academic Excellence

A. Director's Report

Currently we have full enrollment. New students will be accepted and enrolled if backfilling is needed.

D. Wilkinson presented the elementary school performance data. Based on the data presented the students are showing growth slowly but surely. An intervention plan is in place for students that are in the Emergency and At-Risk category, as well as a program for ALL students at their individual level.

J. Doyle presented the middle school performance data. In ELA and Math students have shown growth at all grade levels. Math and Literacy specialists are working together with the teachers to provide students with interventions needed.

IV. Finance, Facilities & Audit

A. Financials

D. Ozcan presented the Summary Income Statement, Building Asset, Balance Sheet/Cash Flow, Salary- Benefit Comparison, Expenses (YTD), and Budget vs Actual report.

B. Purchase of Chromebooks

J. Santos made a motion to approve the purchase of the Chromebooks for next school year.
M. Guler seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Form 990 Review

The 990 Form was presented. Board members will review it before the December board meeting so there can be a vote to approve the Form.

D. Designation of Reserve Fund

M. Guler made a motion to designate \$1M as reserved funds for the elementary school building and high school gymnasium capital projects.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Selection of Board Member

Y. Bilgic made a motion to select Cheryl Sampson as member to its Board of Trustees pending approval by NYSED CSO.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Bylaws Revision

The attorney has gone over bylaws and has made some revisions and updates to it.
M. Guler made a motion to approve the revised and updated bylaws.
J. Santos seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Other Business

A. 2019-20 Employee Contract Decisions

M. Guler made a motion to approve the staffing changes and hiring of the new staff.

J. Santos seconded the motion.

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

VII. Closing Items

A. Board Meeting Evaluation

The board members completed the evaluation.

B. Adjourn Meeting

M. Guler made a motion to adjourn the meeting.

J. Santos seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday December 20, 2019 at 5:30 PM

Location

841 Genesee St.

Trustees Present

C. Sampson, D. Calder, K. Crawford (remote), M. Guler, W. Middleton, Y. Bilgic

Trustees Absent

J. Santos

Guests Present

M. Demirtas, M. Stevens, T. Manchester, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Dec 20, 2019 @ 5:41 PM at 841 Genesee St..

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 11-15-19.
Y. Bilgic seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Circle of Trust Touchstones & Constructivist Listening

Postponed until next month.

E. Community Building Circle - Restorative Justice Practices (RJP)

Postponed until next month.

II. Academic Excellence and Equity

A. Director's Report

Enrollment has dropped to 622. Z. Ercan is recruiting and trying to enroll new students. M. Demirtas presented STAR and SRI proficiency numbers by grade levels for the middle school.

T. Manchester presented Cohort Regents Proficiency rates for the high school compared between RACS, NYS, RCSD and other charters for ELA, Math, Science, USH and Global. He also shared Annual Regents Data comparing RACS, NYS, RCSD and other charters in areas of Math, ELA, Science, and Social Studies. The presentation included test taker percentage as well as Graduation Diploma Types.

B. Committee Meeting Minutes

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

Z. Ercan presented a slide show to highlight some events in our schools.

IV. Finance, Facilities & Audit

A. Financials

D. Ozcan presented Financial Summary Review.

B. Form 990-Exempt Return for IRS

M. Guler made a motion to submit Form 990-Exempt Return to IRS.

Y. Bilgic seconded the motion.

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

C. Financial Summary 18-19

D. Elementary School Building

Our architect reviewed some plans with us for the school space and area around it.

E. Purchasing School Building

Y. Bilgic made a motion to get approval from the Town of Irondequoit to move forward.

D. Calder seconded the motion.

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

F. Committee Meeting Minutes

V. Governance

A. Committee Meeting Minutes

B. CEO Evaluation

W. Middleton shared that the CEO evaluation process has started and asked board members to complete by the next board meeting.

VI. Other Business

A. 2019-20 Employee Contract Decisions

Y. Bilgic made a motion to approve the staffing changes.

M. Guler seconded the motion.

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

VII. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday January 17, 2020 at 5:30 PM

Location

1757 Latta Rd

Trustees Present

C. Sampson, D. Calder, J. Santos, K. Crawford, M. Guler, Y. Bilgic

Trustees Absent

W. Middleton

Trustees Arrived Late

J. Santos, M. Guler

Guests Present

D. Ozcan, D. Wilkinson, J. Doyle, Jennifer Aronson-Jovcevski, M. Demirtas, M. Stevens, Sam Martina, T. Manchester, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Sampson called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Jan 17, 2020 @ 5:29 PM at 1757 Latta Rd.

C. Approve Minutes

D. Calder made a motion to approve the minutes from Board Meeting on 12-20-19.

K. Crawford seconded the motion.

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

D. Circle of Trust Touchstones & Constructivist Listening

M. Guler arrived late.

J. Doyle arrived late.

In order to create a safe space where we can discuss race-related topics, M. Demirtas offered using two tools that was taught in the professional development that he attended. The first being the Circle of Trust Touchstones and the second being Constructive Listening Dyads. The guidelines were shared.

J. Santos arrived late.

E. Community Building Circle - Restorative Justice Practices (RJP)

In our first year of the implementation of the RJPs, we started with the community building circles with the staff and students. In order to inform our board members and include them in the process, we did a community circle with all attendees in the board meeting and our schoolwide coordinator, Mr. Martina led the circle.

II. Academic Excellence and Equity

A. Committee Meeting Minutes

B. Student Performance Reports

The committee discussed the format for reporting the student performance data to the board. The committee will continue to discuss the format in the next meeting and it will present it to the board in the February board meeting.

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

Ms. Moore was hired as the community liaison and will be working with Z. Ercan.

Ms. Z. Ercan showed a slide show of events that have been happening in our schools

IV. Finance, Facilities & Audit

A. Enrollment

M. Demirtas presented the enrollment data.

B. Financials

D. Ozcan presented the financial summary reports.

C. Elementary School Building And High School Gym

There will be a meeting with the town to discuss the options for the gym and another meeting will be held with the buyer and architect to discuss a potential elementary school building.

D. Committee Meeting Minutes

E. 2018-2019 Official Review of the Financials

D. Ozcan presented slides.

V. Governance

A. Committee Meeting Minutes

B. BoardOnTrack Dashboard Data Refresher

M. Demirtas showed the dashboard on BoardOnTrack and explained how members can see and improve each item that is being scored and displayed on the dashboard.

VI. Other Business

A. Employee Contract Decisions

Staffing change information was presented.

J. Santos made a motion to accept the new hire.

K. Crawford seconded the motion.

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

VII. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday February 21, 2020 at 5:30 PM

Location

841 Genesee St.

Trustees Present

C. Sampson, D. Calder, J. Santos, K. Crawford, M. Guler, W. Middleton, Y. Bilgic

Trustees Absent

None

Trustees Arrived Late

J. Santos

Trustees Left Early

Y. Bilgic

Guests Present

D. Ozcan, D. Wilkinson, J. Doyle, M. Demirtas, M. Stevens, T. Manchester

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

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Feb 21, 2020 @ 5:39 PM at 841 Genesee St.

C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 01-17-20.
M. Guler seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence and Equity

A. Black History Month and Science Fair

Three middle school teachers informed the attendees about the STEAM Night that will be held at the middle school on March 11th. All were invited to attend.

M. Demirtas presented that the monthly board meeting report presentation topics. It was designed to show how monthly report topic is aligned with CSO performance framework and RACS Strategic Plan key result areas.

J. Santos arrived late.

B. Committee Meeting Minutes

C. Student Performance Reports

III. Finance, Facilities & Audit

A. Enrollment

Our enrollment is at 618.

B. Financials

D. Ozcan shared the current financial reports.

C. E-Rate Grant Review

D. Ozcan shared what was discussed at the Finance committee meeting to make a recommendation to the board. It is recommended to go with First Light for our internet and hardware needs.

M. Guler made a motion to vote to approve First Light for our future internet, hardware, and phone services.

K. Crawford seconded the motion.

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

D. Elementary School Building And High School Gym

There was a discussion that started when many board members felt it was more important at the moment to secure a building for the elementary school.

W.Middleton proposed that the board gives the Financial Committee authorization to pursue and negotiate any offer that becomes available so it does not fall through. Any final decision will always be brought before the board.

Concerns about the fact that we are not fundraising came up during the discussion. The Community Outreach and Development committee has been working a lot on community outreach as laid out in the strategic plan and now feels they need to focus on development to assist in finding ways to help in the efforts to find ideas for fundraising.

It was recommended that a special session be scheduled for everyone to sit down and create a plan for fundraising.

M. Guler made a motion to Authorize the Finance committee and CEO to pursue negotiations up to and including making an offer up to \$5 million on a building that is available for the elementary school.

C. Sampson seconded the motion.

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

Y. Bilgic left early.

E. Committee Meeting Minutes

F. Genesee Lease Extension

M. Guler made a motion to accept rent increase for middle school building and extend the lease agreement for one year.

K. Crawford seconded the motion.

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

IV. Other Business

A. Employee Contract Decisions

M. Demirtas went over new hires and resignations

D. Calder made a motion to approve the new hires, resignations and salary updates as presented.

M. Guler seconded the motion.

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

V. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday March 20, 2020 at 5:30 PM

Location

Online through Zoom.

Trustees Present

C. Sampson (remote), D. Calder (remote), M. Guler (remote), W. Middleton (remote), Y. Bilgic (remote)

Trustees Absent

J. Santos, K. Crawford

Guests Present

D. Ozcan (remote), D. Wilkinson (remote), Deborah Hammer, J. Doyle (remote), M. Demirtas (remote), M. Stevens (remote), Z. Ercan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Mar 20, 2020 @ 5:39 PM at Online through Zoom.

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 02-21-20.

C. Sampson seconded the motion.

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

II. Academic Excellence and Equity

A. Cultural Proficiency Report by Breakthrough Leadership Consulting

Deborah Hammer from Breakthrough Leadership Consulting shared some results from a survey staff member took through Survey Monkey. Key findings/Needs showed that RACS is being proactive in its commitment to deal with issues around cultural diversity and inclusion. Recommendation #1 Organizational Commitment to DEI.
Recommendation #2 Climate and Culture Matters.
Recommendation #3 Recruitment and Retention of Teachers of Color.

B. Updates re: COVID-19 School Closure and Distance Learning

Deborah Hammer left the meeting.

Before schools were closed due to the coronavirus pandemic, RACS started preparing for the possibility of distance learning. Chromebooks were sent home on Friday, March 13, 2020. The elementary school sent home packets. Class DoJo and Google classroom are being used to communicate about lessons. Teachers are checking in with families who can not connect to the internet.

C. Committee Meeting Minutes

D. Student Performance Reports

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

Z. Ercan and building leaders shared a slide show of different events that have been taking place at different campuses.

IV. Finance, Facilities & Audit

A. Enrollment

We are in good shape at 614.

B. Financials

D. Ozcan gave a financial summary. He presented a Summary Income Statement, Balance Sheet/Cash flow, Salary & Benefits Report, Expense (year to date) report, Budget vs. Actual comparison, and Revenue/Expense Ratio report.

C. Committee Meeting Minutes

D. 2020-2021 Finance Committee Budget Preparation

D. Ozcan presented the 2020-2021 Budget Timeline. The finance committee will prepare the budget in their March and April meetings. The draft budget will be presented to the board in the April Board meeting. The Board members will review it after the board meeting. Approval is expected in the May board meeting. If there are any revisions, approval will be made in the June board meeting at the latest.

E. Long Term Budget for the future ES Building

V. Governance

A. Committee Meeting Minutes

B. CEO Evaluation

W. Middleton presented the CEO Evaluation.

C. Governance Committee Recommendation: Approval of CEO Memo

C. Sampson made a motion to present its report to M. Demirtas.

M. Guler seconded the motion.

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

VI. Other Business

A. Employee Contract Decisions

Y. Bilgic made a motion to approve new hires.

M. Guler seconded the motion.

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

VII. Closing Items

A. Board Meeting Evaluation

M. Demirtas suggested we use a Plus Delta System to evaluate the effectiveness of the board meeting.

Plus

- Although we went overtime, in the beginning, we made up the time to finish on schedule.
- The meeting went well for being the first one online.

Delta

- We need to stay more on topic.
- More accurate times need to be assigned to agenda topics and need better communication about agenda item times.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday April 17, 2020 at 5:30 PM

Location

Online Zoom Meeting

Trustees Present

C. Sampson (remote), D. Calder (remote), K. Crawford (remote), M. Guler (remote), W. Middleton (remote), Y. Bilgic (remote)

Trustees Absent

J. Santos

Guests Present

D. Ozcan (remote), D. Wilkinson (remote), J. Doyle (remote), Jennifer Jovcevski, M. Demirtas (remote), M. Stevens (remote), T. Manchester (remote), Z. Ercan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Apr 17, 2020 @ 5:36 PM at Online Zoom Meeting

C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 03-20-20.
C. Sampson seconded the motion.

One correction that needs to be made, Jean Calder did not arrive late. She was present but was having some technical issues with the zoom meeting connection. The board **VOTED** unanimously to approve the motion.

II. Academic Excellence and Equity

A. Updates re: COVID-19 School Closure and Distance Learning

Middle school and high school will be changing from a letter grading system to a new system that evaluates by exceeds standards, meets standards, resubmit, and not submitted. If students pass the Regents class, they will get the Regents credit since the Regents exams have been canceled. The elementary school will continue to use its usual grading policy.

B. Committee Meeting Minutes

C. Student Performance Reports

D. School Calendar 2020-21

C. Sampson made a motion to approve the 2020-2021 calendar.

K. Crawford seconded the motion.

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

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

D. Calder gave a review of what was discussed at the meeting. RACS is still planning to do something to celebrate graduating seniors.

IV. Finance, Facilities & Audit

A. Enrollment

Enrollment is 612. 1 student moved out of the country. 1 student would have joined RACS if the school was in session.

Over 250 offers were made for next year as a result of the lottery that was held on April 15.

We have around 540 students in the waiting list.

B. Financials

C. Committee Meeting Minutes

D. 2020-2021 Finance Committee Budget Preparation

The draft budget was presented. It will be available for review on BoardOnTrack for 1 month and will be voted on at the May board meeting. There will be a 5.5% cut in the amount of per-pupil aid due to the pandemic. We are anticipating a surplus this year. We may be able to start the gym construction and purchase an elementary school building.

E. Paycheck Protection Program - SBA Loan Application

C. Sampson made a motion to approve the PPP loan.

K. Crawford seconded the motion.

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

V. Governance

A. Committee Meeting Minutes

M. Demirtas shared the CEO and Board succession plans for the board's review.

B. CEO Goals

M. Guler made a motion to pursue negotiations to purchase St.Helen's School building.

D. Calder seconded the motion.

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

W. Middleton made a motion to approve CEO goals.

D. Calder seconded the motion.

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

VI. Other Business

A. Employee Contract Decisions

There are no new hires and no layoffs.

VII. Closing Items

A. Board Meeting Evaluation

Plus: Everything went well

Delta: NA

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,

M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday May 15, 2020 at 5:30 PM

Location

1757 Latta Rd

Trustees Present

D. Calder (remote), J. Santos (remote), K. Crawford (remote), M. Guler (remote), W. Middleton (remote), Y. Bilgic (remote)

Trustees Absent

C. Sampson

Guests Present

D. Ozcan (remote), D. Wilkinson (remote), J. Doyle (remote), Jennifer Jovcevski, M. Demirtas (remote), M. Stevens (remote), T. Manchester (remote), Z. Ercan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday May 15, 2020 @ 5:54 PM at 1757 Latta Rd

C. Approve Minutes

K. Crawford made a motion to approve the minutes from Board Meeting on 04-17-20.

M. Guler seconded the motion.

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

D. New York Charter Schools Association Presentation

Jon Thatcher and Ashara Baker from New York Charter Schools Association provided the attendees with information about the work they do and the updates related to the charter school sector.

II. Academic Excellence and Equity

A. Updates re: COVID-19 School Closure and Distance Learning

J. Jovcevski reported the signing of the purchase and sales agreement for the St. Helen's Property with contingencies. The closing date will be 20 days after all contingencies are removed and satisfied. The architects have had a tour so they can come up with an estimate for the necessary renovations. Voting to approve the purchase will take place at the June board meeting.

The RCSD Board of Education has approved the closing of 2 RCSD elementary schools. The mayor's office is in charge of the sale of the buildings. The owners of the Siena Academy are not willing to sell the building so that is no longer an option. St. Helen's should be our top priority.

J. Jovcevski left early.

In a letter from the NYSED Charter School Office, we were notified that a desk audit will be performed on June 5. There will be a focus group meeting with the admin team and board members.

B. Committee Meeting Minutes

C. Student Performance Reports

Less than 15% of students have fallen off the radar. Student attendance dropped after the Governor reported that schools would not be reopening this year. Most of the decline is due to the fact that the younger students rely so much on parents' support. Many parents were working or had to go back to work. They were then having to do the work with the students on the weekends.

M. Demirtas presented the plans for reentry. There are 3 options

1. Face to face
2. Distance learning
3. Hybrid - a combination of these first two options.

These plans are ongoing as things change on a daily basis.

There are 2 teams: Instructional and Operations

The goal is to close the learning gap. We are currently working on mitigating learning loss, summer school options, and finalizing staffing/hiring.

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

A Graduation update was presented by J. Calder.

3 options are:

1. If things return to normal we can still use Hochstein.
2. Meeting in a church parking lot where we can maintain social distancing. We could decorate and still have all the speeches.

3. We could use middle school and have one family enter at a time. We'd have to limit the number of family members and cars. Concerns came up about cleaning and sanitizing after each family. Details would have to be worked out.

T. Manchester gave a survey to seniors and their parents. Students did not want to have to be wearing masks in pictures if possible so they liked the outside option and the entrance looks like a stage. Mrs. Wright is going to be the keynote speaker.

IV. Finance, Facilities & Audit

A. Enrollment

Enrollment numbers have stayed the same.

The admissions office sent 250 offers for next year. 93 are complete. It is not easy to reach the parents during this pandemic. They are frustrated and overwhelmed. There are 491 students on our waitlist. Because things are different this year, the enrollment process is challenging but compared to other years we are in good shape.

B. Financials

D. Ozcan presented the financial summary, balance sheet and income statement.

C. Committee Meeting Minutes

D. 2020-2021 Draft Budget

The draft budget has been uploaded to BoardOnTrack but we are waiting for actual numbers from the state and the Governor's office. The board will vote on it at the June board meeting.

E. Mortgage Adjustment

M. Demirtas applied for a rate adjustment to save money. It was a bigger saving and easier than refinancing.

K. Crawford made a motion to accept the application for a rate adjustment.

M. Guler seconded the motion.

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

F. American Reading Company

M. Guler made a motion to approve the purchase of classroom material from American Reading Company.

K. Crawford seconded the motion.

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

V. Governance

A. Committee Meeting Minutes

B. Succession Plans

M. Demirtas presented the succession plan.

K. Crawford made a motion to accept the succession plan.

Y. Bilgic seconded the motion.

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

VI. Closing Items

A. Board Meeting Evaluation

All Pluses no Deltas

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:13 PM.

Respectfully Submitted,
M. Stevens

APPROVED



Rochester Academy Charter School

Minutes

Board Meeting

Date and Time

Friday June 19, 2020 at 5:30 PM

Location

Remote Zoom Meeting

Trustees Present

C. Sampson (remote), D. Calder (remote), M. Guler (remote), W. Middleton (remote)

Trustees Absent

J. Santos, K. Crawford, Y. Bilgic

Guests Present

D. Ozcan (remote), D. Wilkinson (remote), J. Doyle (remote), M. Demirtas (remote), M. Stevens (remote), T. Manchester (remote), Z. Ercan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting of the board of trustees of Rochester Academy Charter School to order on Friday Jun 19, 2020 @ 5:38 PM at Remote Zoom Meeting

C. Approve Minutes

M. Guler made a motion to approve the minutes from Board Meeting on 05-15-20.
D. Calder seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence and Equity

A. Updates re: Planning for Re-entry

Still awaiting official guidance from NYS. Will share when final version is complete.

B. Committee Meeting Minutes

C. Student Performance Reports

III. Community Outreach & Development

A. Committee Meeting Minutes

B. Report

After hearing from the governor that outdoor graduation is allowed with no more than 150 people in attendance RACS will hold graduation outside school. To allow for more students' family members to attend, staff and board members in attendance will be limited to only essential staff and Mr. Middleton to represent the board.

IV. Finance, Facilities & Audit

A. Enrollment

Numbers stayed at 612.

B. Financials

D. Ozcan shared financial information.

M. Demirtas shared that there will be funding cuts next year. The Admin team has discussed and is recommending no salary cuts or cuts to programs for students. They also are recommending that any cuts come from putting the gym project on hold. While members see this could be necessary they want to meet via zoom to brainstorm ideas to get money to offset decreased state aid. W. Middleton and C. Sampson will have a zoom meeting with Z. Ercan and M. Demirtas.

Negotiations were finalized for the St. Helen's building. The 1st contingency to get town approval is being worked on.

C. Committee Meeting Minutes

V. Governance

A. Committee Meeting Minutes

B. Board Member Term Renewals

M. Guler made a motion to for renewal of Jean Calder for another term and that JoAnn Santos is renewed as well upon her approval to do so.

C. Sampson seconded the motion.

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

C. Board Self-Assessment

Deadline for board members to complete the day before the July board meeting.

VI. Other Business

A. Employee Contract Decisions

D. Wilkinson has been successfully conducting social distancing and zoom interviews. There have been some good candidates coming from RCSD schools that have been shut down.

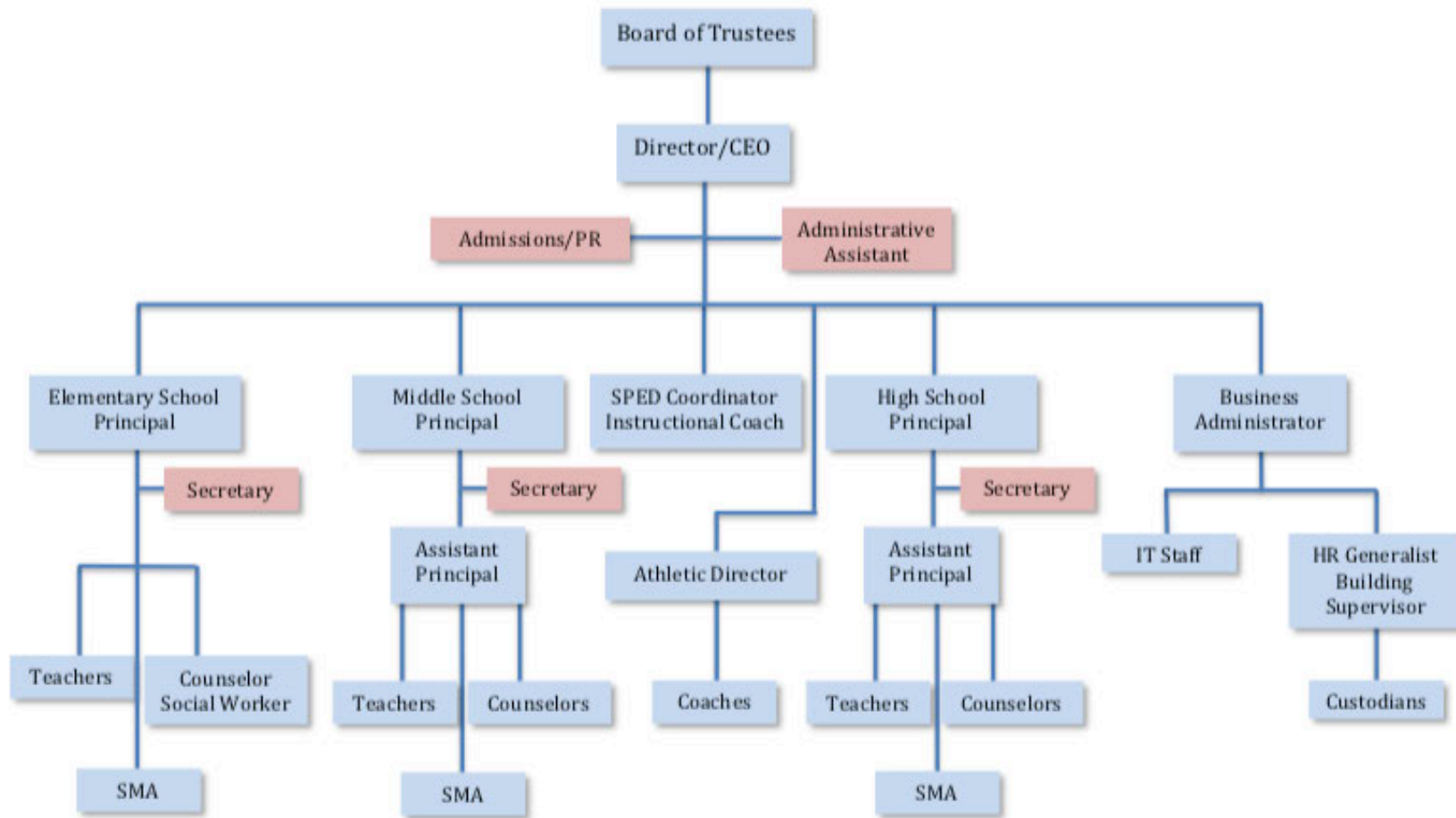
VII. Closing Items

A. Board Meeting Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
M. Stevens





ROCHESTER ACADEMY CHARTER SCHOOL 2020-21 SCHOOL CALENDAR

JULY '20					Days T 0 / S 0
M	T	W	T	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

AUGUST '20					Days T 1 / S 0
M	T	W	T	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

SEPTEMBER '20					Days T 21 / S 16
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

OCTOBER '20					Days T 21 / S 20
M	T	W	T	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

NOVEMBER '20					Days T 17 / S 16
M	T	W	T	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

DECEMBER '20					Days T 17 / S 17
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

August 13-14 -Regents Exams
 August 25 -Elementary School Parent Orientation
 August 26 -Middle School Parent Orientation
 August 27 -High School Parent Orientation
 August 31 -New Teacher Orientation
 Sep. 1-4, 8 -Teacher Institute
 September 7 -Labor Day Holiday (Buildings Closed)
 September 9 -First day for students
 September 16-Elementary School Back to School Night
 September 23-High School Back to School Night
 September 30-Middle School Back to School Night
 October 8 -Parent Teacher Conferences (Half Day for Students)
 October 9 -Conference Day (No School for Students)
 October 12 -Columbus Day Holiday (Buildings Closed)
 November 3 -Conference Day (No School for Students)
 November 13 -End of Quarter 1
 November 11 -Veterans Day Holiday (Buildings Closed)
 Nov. 25-27 -Thanksgiving Holiday (Buildings Closed)
 December 4 -Parent Teacher Conferences (Half Day for Students)
 Dec.24-Jan.1 -Winter Recess
 January 4 -School Resumes
 January 18 -Martin Luther King Jr. Holiday (Buildings Closed)
 Jan. 26-29 -Regents Week for High School (Normal Day for MS and HS)
 January 29 -End of Quarter 2
 February 15 -Presidents' Holiday (Buildings Closed)
 Feb. 16-19 -Mid-Winter Recess
 March 5 -Parent Teacher Conferences (Half Day for Students)
 Mar. 29-Apr.1-Spring Recess
 April 2 -Good Friday (Buildings Closed)
 April 20-21 -NYS Grade 3-8 Testing ELA (Half day for MS)
 April 30 -Conference Day (No School for Students)
 April 16 -End of Quarter 3
 May 4-5 -NYS Grade 3-8 Testing Math (Half day for MS)
 May 31 -Memorial Day Holiday (Buildings Closed)
 June 7 -NYS Grade 8 Science Written Test
 June 16-24 -Regents Exams
 June 24 -Last day of school for students (Half Day)
 June 25 -Regents' Rating Day/Last Day for Teachers

JANUARY '21					Days T 19 / S 19
M	T	W	T	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

FEBRUARY '21					Days T 15 / S 15
M	T	W	T	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	

MARCH '21					Days T 20 / S 20
M	T	W	T	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

APRIL '21					Days T 20 / S 19
M	T	W	T	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

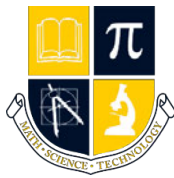
MAY '21					Days T 20 / S 20
M	T	W	T	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

JUNE '21					Days T 19 / S 18
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

Teacher Days:189, Student Days:180 1st Quarter: 9/9-11/13 44 Days 2nd Quarter: 11/16-1/29 44 Days 3rd Quarter: 2/1-4/16 45 Days 4th Quarter: 4/19-6/24 47 Days

	First Day for K-12 Students
	Holiday/Recess
	PD days for Staff - No School for Students
	Parent-Teacher Conference Days (Half Day for Students)
	Testing Days
	Regents Rating Day/First Snow Day Make-up

This school calendar is tentative depending on weather conditions, and may be modified as required. Approved by the RACS Board of Trustees on April 17, 2020.



ROCHESTER ACADEMY CHARTER SCHOOL 2020-21 SCHOOL CALENDAR

JULY '20					Days T 0 / S 0
M	T	W	T	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

AUGUST '20					Days T 1 / S 0
M	T	W	T	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

SEPTEMBER '20					Days T 21 / S 16
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

OCTOBER '20					Days T 21 / S 20
M	T	W	T	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

NOVEMBER '20					Days T 17 / S 16
M	T	W	T	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

DECEMBER '20					Days T 17 / S 17
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

- August 28 -New Student-Parent Orientation
- August 31 -New Teacher Orientation
- Sep. 1-4, 8 -Teacher Institute
- September 7 -Labor Day Holiday (Buildings Closed)
- September 9 -First day for students
- September 16-Elementary School Back to School Night
- September 23-High School Back to School Night
- September 30-Middle School Back to School Night
- October 7 -Parent Teacher Conferences
- October 12 -Columbus Day Holiday (Buildings Closed)
- October 14 -Conference Day (No School for Students)
- October 16 -End of the 5 Week
- November 4 -Conference Day (No School for Students)
- November 13 -End of Quarter 1
- November 11 -Veterans Day Holiday (Buildings Closed)
- Nov. 25-27 -Thanksgiving Holiday (Buildings Closed)
- December 2 -Parent Teacher Conferences
- December 18 -End of the 15 Week
- Dec.24-Jan.1 -Winter Recess
- January 4 -School Resumes
- January 18 -Martin Luther King Jr. Holiday (Buildings Closed)
- Jan. 26-29 -Regents Week for High School (Normal Day for MS and HS)
- January 29 -End of Quarter 2
- February 15 -Presidents' Holiday (Buildings Closed)
- Feb. 16-19 -Mid-Winter Recess
- March 3 -Parent Teacher Conferences
- March 12 -End of the 25 Week
- Mar. 29-Apr.1 -Spring Recess
- April 2 -Good Friday (Buildings Closed)
- April 20-21 -NYS Grade 3-8 Testing ELA (Half day for MS)
- April 28 -Conference Day (No School for Students)
- April 16 -End of Quarter 3
- May 4-5 -NYS Grade 3-8 Testing Math (Half day for MS)
- May 21 -End of the 35 Week
- May 31 -Memorial Day Holiday (Buildings Closed)
- June 2 -NYS Grade 8 Science Written Test
- June 15-24 -Regents Exams
- June 24 -Last day of school for students (Half Day)
- June 25 -Regents' Rating Day/Last Day for Teachers

Teacher Days:189, Student Days:180		
1st Quarter	9/9-11/13	44 Days
2nd Quarter	11/16-1/29	44 Days
3rd Quarter	2/1-4/16	45 Days
4th Quarter	4/19-6/24	47 Days

	First Day for K-12 Students
	Holiday/Recess
	PD days for Staff - No School for Students
	Parent-Teacher Conference Days (Half Day for Students)
	Testing Days
	Regents Rating Day/First Snow Day Make-up

JANUARY '21					Days T 19 / S 19
M	T	W	T	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

FEBRUARY '21					Days T 19 / S 15
M	T	W	T	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	

MARCH '21					Days T 20 / S 20
M	T	W	T	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

APRIL '21					Days T 20 / S 19
M	T	W	T	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

MAY '21					Days T 20 / S 20
M	T	W	T	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

JUNE '21					Days T 19 / S 18
M	T	W	T	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

This school calendar is tentative depending on weather conditions, and may be modified as required. Approved by the RACS Board of Trustees on April 17, 2020



Building Permit Notice

Owner: Rochester Academy Charter School

Permit Number: [REDACTED]

Lot Number:

Subdivision:

Address: 1757 Latta Road

Date: 7/10/2017

RACS School

This notice is to be fastened on a part of the building for which it is issued where it may be seen plainly by all persons.

All work on this building must be done in accordance with the Ordinances of the Building Code of the Town of Greece.


BUILDING INSPECTOR

Work must commence within three months of issue date.

Unless used, this Permit will expire 7/10/2018



CITY OF ROCHESTER

CERTIFICATE NO.: 74857
DATE ISSUED: JULY 20, 2011
EXPIRATION: NOT APPLICABLE
LEGAL USE: SCHOOL



CERTIFICATE OF OCCUPANCY

PROPERTY LOCATION: 0841 GENESEE ST

This is to certify that the above property may be legally occupied in the following manner:

BRICK 3 STORIES
CERTIFICATE FOR ROCHESTER ACADEMY CHARTER SCHOOL

This Certificate is issued and based on the application made by:
BOLKAN BOLKANLI, {OWNER'S AGENT}, ON OCTOBER 20, 2008

The Certificate of Occupancy remains in effect from the date of issuance until the expiration date noted above and must be renewed, if applicable, no later than that expiration date of this Certificate.

This is to certify that the above property conforms to issued building permits and substantially conforms with the requirements of the following codes of the City of Rochester: Zoning Ordinance, Building Code, Property Code, and, where applicable, the N.Y.S Multiple Residency Law.

CODE COMPLIANCE COORDINATOR

NOTICE AND DISCLAIMER

PROPERTY INSPECTIONS ARE VISUAL AND NON-DESTRUCTIVE ONLY AND ARE NOT INTENDED TO PROVIDE INFORMATION CONCERNING POSSIBLE HIDDEN DEFECTS WITHIN OR BEHIND WALLS, CEILINGS, PARTITIONS OR FLOORS. IN ADDITION, THE CITY MAKES NO REPRESENTATION, CERTIFICATION OR GUARANTEE TO ANY PERSON OR ENTITY, AND ASSUMES NO LIABILITY FOR REAL OR CLAIMED FAILURE TO OBSERVE OR CITE ANY DEFECTS, WHETHER HIDDEN OR OBVIOUS, IN CONJUNCTION WITH ANY INSPECTION REQUISITE FOR ISSUANCE OF A CERTIFICATE OF OCCUPANCY. PROPERTY INSPECTIONS MAY RESULT IN CERTAIN DEFICIENCIES BEING NOTED BUT NOT CITED AS VIOLATIONS BASED ON THEIR CATEGORIZATION AS MINOR IN NATURE. CITY INSPECTIONS ARE DONE TO PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC AS A WHOLE, BY ENHANCING THE CITY'S HOUSING STOCK AND RESIDENTIAL NEIGHBORHOODS.

LENDERS AND PURCHASERS ARE STRONGLY ENCOURAGED TO CONSULT INDEPENDENT INSPECTORS.
EEO Employer/Handicapped