



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday January 17, 2020 at 5:30 PM EST

### Location

1757 Latta Rd

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maureen Stevens	
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on December 20, 2019			
<b>D.</b> Circle of Trust Touchstones & Constructivist Listening	Discuss	Mehmet Demirtas	15 m
M. Demirtas will present these tools that can be used to have courageous conversations in discussing race related topics.			
<b>E.</b> Community Building Circle - Restorative Justice Practices (RJP)	Discuss	Samuel Martina	20 m
Our RJP Coordinator S. Martina will run a community building circle as part of the school wide implementation of the RJP.			
<b>II. Academic Excellence and Equity</b>			<b>6:10 PM</b>
Academic Excellence			
<b>A.</b> Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
<b>B.</b> Student Performance Reports	Discuss		10 m
<b>III. Community Outreach &amp; Development</b>			<b>6:25 PM</b>
<b>A.</b> Committee Meeting Minutes	FYI	D. Jean Calder	5 m
<b>B.</b> Report	FYI	Zehra Ercan	5 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:35 PM</b>

Finance, Facilities & Audit

A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	10 m
C. Elementary School Building And High School Gym	Discuss	Mehmet Demirtas	5 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
E. 2018-2019 Official Review of the Financials	FYI	Demir Ozcan	10 m

**V. Governance** **7:10 PM**

Governance

A. Committee Meeting Minutes	FYI	Cheryl Sampson	5 m
B. BoardOnTrack Dashboard Data Refresher	Discuss	Mehmet Demirtas	10 m

**VI. Other Business** **7:25 PM**

A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
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**VII. Closing Items** **7:30 PM**

A. Board Meeting Evaluation	Discuss	William Middleton	5 m
The attendees will evaluate the effectiveness of the meeting through an online survey.			
B. Adjourn Meeting	Vote	William Middleton	