



Rochester Academy Charter School

Board Meeting

Date and Time

Friday February 21, 2020 at 5:30 PM EST

Location

841 Genesee St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Maureen Stevens	
B. Call the Meeting to Order		William Middleton	
C. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on January 17, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Black History Month and Science Fair	FYI	Middle School Staff	15 m
B. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
C. Student Performance Reports	Discuss		10 m
III. Community Outreach & Development			6:05 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Report	FYI	Zehra Ercan	5 m
IV. Finance, Facilities & Audit			6:15 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. E-Rate Grant Review	Vote	Demir Ozcan	20 m

D. Elementary School Building And High School Gym	Vote	Mehmet Demirtas	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
F. Genesee Lease Extension	Vote	Mehmet Demirtas	5 m

V. Governance **7:00 PM**

Governance

A. Committee Meeting Minutes	FYI	Cheryl Sampson	5 m
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VI. Other Business **7:05 PM**

A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
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VII. Closing Items **7:10 PM**

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

B. Adjourn Meeting	Vote	William Middleton	
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