



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday March 20, 2020 at 5:30 PM EDT

### Location

Online through Zoom.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maureen Stevens	
<b>B. Call the Meeting to Order</b>		William Middleton	
<b>C. Approve Minutes</b>	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on February 21, 2020			
<b>II. Academic Excellence and Equity</b>			<b>5:35 PM</b>
Academic Excellence			
<b>A. Cultural Proficiency Report by Breakthrough Leadership Consulting</b>	FYI	Deb Hanmer	20 m
<b>B. Updates re: COVID-19 School Closure and Distance Learning</b>	FYI	Mehmet Demirtas	5 m
<b>C. Committee Meeting Minutes</b>	FYI	Mehmet Demirtas	5 m
<b>D. Student Performance Reports</b>	Discuss		5 m
<b>III. Community Outreach &amp; Development</b>			<b>6:10 PM</b>
<b>A. Committee Meeting Minutes</b>	FYI	D. Jean Calder	5 m
<b>B. Report</b>	FYI	Zehra Ercan	5 m

	Purpose	Presenter	Time
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:20 PM</b>
Finance, Facilities & Audit			
<b>A. Enrollment</b>	FYI	Mehmet Demirtas	5 m
<b>B. Financials</b>	FYI	Demir Ozcan	5 m
<b>C. Committee Meeting Minutes</b>	FYI	Mustafa Guler	5 m
<b>D. 2020-2021 Finance Committee Budget Preparation</b>	FYI	Demir Ozcan	5 m
<b>E. Long Term Budget for the future ES Building</b>	FYI	Demir Ozcan	10 m
<b>V. Governance</b>			<b>6:50 PM</b>
Governance			
<b>A. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	10 m
<b>B. CEO Evaluation</b>	Discuss	William Middleton	10 m
Results of CEO evaluation and CEO Memo			
<b>C. Governance Committee Recommendation: Approval of CEO Memo</b>	Vote	Cheryl Sampson	5 m
The Governance Committee Recommends Approval of CEO Memo and Forwarding the Memo to the CEO			
<b>VI. Other Business</b>			<b>7:15 PM</b>
<b>A. Employee Contract Decisions</b>	Vote	Mehmet Demirtas	5 m
<b>VII. Closing Items</b>			<b>7:20 PM</b>
<b>A. Board Meeting Evaluation</b>	Discuss	William Middleton	5 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
<b>B. Adjourn Meeting</b>	Vote	William Middleton	