



Rochester Academy Charter School

Board Meeting

Date and Time

Friday April 17, 2020 at 5:30 PM EDT

Location

Online Zoom Meeting

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 March 20, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: COVID-19 School Closure and Distance Learning	Vote	Mehmet Demirtas	10 m
B. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
C. Student Performance Reports	Discuss		5 m
D. School Calendar 2020-21	Vote	Mehmet Demirtas	5 m
III. Community Outreach & Development			6:00 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Report	FYI	Zehra Ercan	5 m

	Purpose	Presenter	Time
IV. Finance, Facilities & Audit			6:10 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
D. 2020-2021 Finance Committee Budget Preparation	FYI	Demir Ozcan	5 m
E. Paycheck Protection Program - SBA Loan Application	Vote	Mehmet Demirtas	5 m
V. Governance			6:35 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. CEO Goals	Discuss	Mehmet Demirtas	10 m
VI. Other Business			6:55 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:00 PM
A. Board Meeting Evaluation	Discuss	William Middleton	5 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
B. Adjourn Meeting	Vote	William Middleton	