



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday May 15, 2020 at 5:30 PM EDT

### Location

1757 Latta Rd

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### 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 April 17, 2020			
<b>D.</b> New York Charter Schools Association Presentation		Ashara Baker and John Thatcher	20 m
NYCSA Representatives will share updates with the board.			
<b>II. Academic Excellence and Equity</b>			<b>5:55 PM</b>
Academic Excellence			
<b>A.</b> Updates re: COVID-19 School Closure and Distance Learning	Vote	Mehmet Demirtas	10 m
<b>B.</b> Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
<b>C.</b> Student Performance Reports	Discuss		5 m
<b>III. Community Outreach &amp; Development</b>			<b>6:15 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>6:25 PM</b>
Finance, Facilities & Audit			
<b>A.</b> Enrollment	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 Draft Budget</b>	FYI	Demir Ozcan	5 m
<b>E. Mortgage Adjustment</b>	Vote	Mehmet Demirtas	5 m
<b>F. American Reading Company</b>	Vote	Mehmet Demirtas	10 m
<b>V. Governance</b>			<b>7:00 PM</b>
Governance			
<b>A. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	10 m
<b>B. Succession Plans</b>	Discuss		5 m
<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	