



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 19, 2020 at 5:30 PM EDT

Location

Remote 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 May 15, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: Planning for Re-entry	Vote	Mehmet Demirtas	10 m
B. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
C. Student Performance Reports	Discuss		5 m
III. Community Outreach & Development			5:55 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Report	FYI	Zehra Ercan	5 m
IV. Finance, Facilities & Audit			6:05 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

V. Governance**6:20 PM**

Governance

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|--------------------------------------|---------|----------------|------|
| A. Committee Meeting Minutes | FYI | Cheryl Sampson | 10 m |
| B. Board Member Term Renewals | Vote | | 5 m |
| C. Board Self-Assessment | Discuss | | 5 m |

VI. Other Business**6:40 PM**

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| A. Employee Contract Decisions | Vote | Mehmet Demirtas | 5 m |
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VII. Closing Items**6:45 PM**

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| A. Board Meeting Evaluation | Discuss | William Middleton | 5 m |
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The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.

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| B. Adjourn Meeting | Vote | William Middleton | |
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