



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday July 17, 2020 at 5:30 PM EDT

### Location

[Zoom Meeting](#)

### 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 June 19, 2020			
<b>II. Academic Excellence and Equity</b>			<b>5:35 PM</b>
Academic Excellence			
<b>A. Updates re: Planning for Re-entry</b>	Vote	Mehmet Demirtas	10 m
<b>B. Committee Meeting Minutes</b>	FYI	Mehmet Demirtas	5 m
<b>C. Student Performance Reports</b>	Discuss		5 m
<b>D. Summer School</b>	Vote	Mehmet Demirtas	5 m
<b>III. Community Outreach &amp; Development</b>			<b>6:00 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>6:10 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. Chromebooks Order</b>	Vote	Demir Ozcan	10 m
<b>E. Purchasing St. Helen Building</b>	Vote		5 m
<b>V. Governance</b>			<b>6:40 PM</b>
Governance			
<b>A. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	10 m
<b>B. Board Self-Assessment</b>	Discuss		5 m
<b>C. COVID-19 Travel Policy</b>	Vote	Mehmet Demirtas	10 m
<b>D. Board Retreat</b>	Discuss		5 m
<b>VI. Other Business</b>			<b>7:10 PM</b>
<b>A. Employee Contract Decisions</b>	Vote	Mehmet Demirtas	5 m
<b>VII. Closing Items</b>			<b>7:15 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	