



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 18, 2020 at 5:30 PM EDT

Location

Zoom

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 August 4, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: Reopening Schools	FYI	Admin Team	10 m
B. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
C. Student Performance Reports	Discuss		5 m
D. Summer School Report	Discuss	Mehmet Demirtas	5 m
E. 2020-21 Calendar Update	Vote	Mehmet Demirtas	5 m
III. Community Outreach & Development			6:05 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Report	FYI	Zehra Ercan	5 m
IV. Finance, Facilities & Audit			6:15 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m

C. Laptop Purchases with the ESSER Grant	Vote	Demir Ozcan	10 m
D. Chromebooks Order Update	Vote	Demir Ozcan	5 m
E. Educational Service Update	Vote	Demir Ozcan	5 m
F. Purchasing St. Helen Building	FYI	Mehmet Demirtas	5 m
G. Meeting Minutes	FYI	Mustafa Guler	5 m

V. Governance

6:55 PM

Governance

A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. Bylaws Update	Vote	Cheryl Sampson	5 m
C. Enrollment Policy Update	Vote	Mehmet Demirtas	5 m
D. Forming a DEI Committee	Vote	William Middleton	10 m

VI. Other Business

7:25 PM

A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
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VII. Closing Items

7:30 PM

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.

B. Adjourn Meeting	Vote	William Middleton	
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