



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 20, 2020 at 5:30 PM EST

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 October 16, 2020			
D. Insurance Agency Presentation about Benefit Plans	Vote	Mehmet Demirtas	15 m
II. Academic Excellence and Equity			5:50 PM
Academic Excellence			
A. Updates re: Schooling During Pandemic	FYI	Admin Team	5 m
1. We will switch temporarily to the fully online learning model for the week after the Thanksgiving Holiday (11/30/20 - 12/4/20) and the week after Winter Recess (1/4/21 - 1/8/21) in order to ease the process due to travel advisory.			
2. Yellow Zone Designation - 20% testing requirement.			
3. January Regents Exams are canceled.			
B. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
C. Midterm-Site Visit Report	Discuss	Mehmet Demirtas	10 m
III. Community Outreach & Development			6:10 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Report	FYI	Zehra Ercan	5 m
IV. Finance, Facilities & Audit			6:20 PM
Finance, Facilities & Audit			

A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. 990 Annual Review	FYI	Demir Ozcan	5 m
D. Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:40 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. CEO Evaluation			5 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	