



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 18, 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 November 20, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: Schooling During Pandemic	FYI	Admin Team	5 m
Zone designations			
Attendance Update			
B. Monthly Topic	FYI	Tyler Manchester	10 m
High School Data- Principal will review Regents outcomes and comparative data			
C. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
D. Timeline and data that will be used for reporting on progress toward academic goals	Vote	Mehmet Demirtas	10 m

	Purpose	Presenter	Time
III. Community Outreach & Development			6:05 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:15 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	10 m
C. 990 Annual Review	FYI	Demir Ozcan	5 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
E. Board Designation Recommendation	FYI	Demir Ozcan	10 m
V. Governance			6:50 PM
Governance			
A. Enrollment Policy Revision	Vote	Mehmet Demirtas	5 m
B. Districtwide Safety Plan	Vote	Mehmet Demirtas	5 m
C. CEO Evaluation			5 m
D. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
VI. Other Business			7:15 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:20 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	