



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 15, 2021 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 December 18, 2020			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: Schooling During Pandemic	Vote	Mehmet Demirtas	5 m
Phase 1B Vaccination			
B. Monthly Topic	FYI	Mehmet Demirtas	10 m
Organizational capacity review (Report from an external evaluator) Benchmark 7			
Mission and key design elements review (Report from an external evaluator) Benchmark 8			
Enrollment Plan for the year ahead Benchmark 9			
C. Committee Meeting Minutes	FYI	Mehmet Demirtas	5 m
III. Community Outreach & Development			5:55 PM

	Purpose	Presenter	Time
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	10 m
C. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:25 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
VI. Other Business			6:35 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:40 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	