



Rochester Academy Charter School

Board Meeting

Date and Time

Friday March 19, 2021 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 February 12, 2021			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Updates re: Schooling During Pandemic	FYI	Mehmet Demirtas	5 m
B. Monthly Topic	Discuss	Mehmet Demirtas	10 m
Professional Development Plan for 2021-22			
C. Committee Meeting Minutes	Discuss	Tyler Manchester	10 m
Review the progress toward the Cohort Regents and Graduation Goals			
III. Community Outreach & Development			6:00 PM
A. Report	FYI	Zehra Ercan	5 m

	Purpose	Presenter	Time
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:10 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Board Designation	FYI	Mehmet Demirtas	5 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
E. RACS 21-22 Budget Timeline	FYI	Demir Ozcan	5 m
F. Middle School Lease Agreement Extension	Vote	Mehmet Demirtas	5 m
V. Governance			6:40 PM
Governance			
A. Enrollment Policy Revision	Vote	Mehmet Demirtas	5 m
B. Committee Meeting Minutes	FYI	Cheryl Sampson	10 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	