



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday April 16, 2021 at 5:30 PM EDT

### Location

[Zoom](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on March 19, 2021			
<b>II. Special Agenda Item</b>			<b>5:35 PM</b>
<b>A.</b> Elementary School Construction Project	Vote	Mehmet Demirtas	15 m
<b>III. Academic Excellence and Equity</b>			<b>5:50 PM</b>
Academic Excellence			
<b>A.</b> Updates re: Schooling During Pandemic	FYI	Mehmet Demirtas	5 m
<b>B.</b> Monthly Topic	Discuss	Mehmet Demirtas	10 m
Present Instructional Plan for the year ahead including staffing needs			
<b>C.</b> Committee Meeting Minutes	Discuss	Tyler Manchester	10 m
Present High School Annual Regents Progress Data			
Share Definition of Academic Excellence			

	Purpose	Presenter	Time
<b>IV. Community Outreach &amp; Development</b>			<b>6:15 PM</b>
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
<b>V. Finance, Facilities &amp; Audit</b>			<b>6:25 PM</b>
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. 21-22 Draft Budget	FYI	Demir Ozcan	10 m
D. 21-22 ES iPads Order Request	Vote	Mehmet Demirtas	5 m
E. Rent Calculation MS	FYI	Mehmet Demirtas	5 m
F. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
<b>VI. Governance</b>			<b>7:00 PM</b>
Governance			
A. 2021-22 School Calendar Review and Approval	Vote	Mehmet Demirtas	5 m
B. Data Privacy and Security Policies	Vote	Mehmet Demirtas	10 m
C. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
<b>VII. Other Business</b>			<b>7:25 PM</b>
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:30 PM</b>
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	