



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 21, 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			
B. Call the Meeting to Order		William Middleton	
C. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on April 16, 2021			
D. ESL Commitment Letter		Mark Wolcott	10 m
E. High School Gym Architectural Fee Proposal		Andrew Gartley	10 m
II. Academic Excellence and Equity			5:55 PM
Academic Excellence			
A. Updates re: Schooling During Pandemic	FYI	Mehmet Demirtas	5 m
B. Monthly Topic	Discuss	Mehmet Demirtas	
Budget is the topic for this month which will be discussed in Finance section.			
C. Committee Meeting Minutes	Discuss		
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. 21-22 Draft Budget	FYI	Demir Ozcan	10 m
D. 21-22 Furniture Order	Vote	Mehmet Demirtas	5 m
E. Curriculum Order	Vote	Mehmet Demirtas	5 m
F. Elementary School Cabling, Camera and PA Systems	Vote	Mehmet Demirtas	5 m
G. Playground for the new ES	Vote	Mehmet Demirtas	5 m
H. High School Gym Commitment Letter	Vote	Mehmet Demirtas	5 m
I. High School Gym Architectural Fee Proposal	FYI	Demir Ozcan	5 m
J. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			7:05 PM
Governance			
A. Data Privacy and Security Policies	Vote	Mehmet Demirtas	10 m
B. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
C. Organizational Chart Revision	Vote	Mehmet Demirtas	5 m
VI. Other Business			7:30 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:35 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	