



Rochester Academy Charter School

Board Meeting

Date and Time

Friday July 16, 2021 at 5:30 PM EDT

Location

1757 Latta Road

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
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	School Leadership Team	15 m
Parent engagement end of year review.			
III. Community Outreach & Development			5:50 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:00 PM
Finance, Facilities & Audit			

	Purpose	Presenter	Time
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Copiers for the ES and the District Office	Vote	Demir Ozcan	10 m
D. Annual audit memo for the board members	FYI	Demir Ozcan	3 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:28 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. Mission and Vision Statements	Vote	William Middleton	5 m
C. Renewal Application and Cover Letter	Vote	William Middleton	5 m
D. Nomination of a New Board Member	Vote	William Middleton	5 m
E. Finalize Board Retreat Date-Place and August Board Meeting Date-Place	Discuss	William Middleton	5 m
VI. Other Business			6:58 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Hiring ELA Instructional Coach	Vote	Jennifer Doyle	5 m
VII. Closing Items			7:08 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	