



Rochester Academy Charter School

Board Meeting

Date and Time

Friday August 6, 2021 at 5:30 PM EDT

Location

841 Genesee Street

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 July 16, 2021			
II. Academic Excellence and Equity			
Academic Excellence			
III. Community Outreach & Development			
IV. Finance, Facilities & Audit			5:35 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	5 m
V. Governance			5:40 PM
Governance			

	Purpose	Presenter	Time
A. Mission and Key Features Revision	Vote	Mehmet Demirtas	5 m
B. Renewal Application and Cover Letter	Vote	William Middleton	5 m
C. Term Renewal for Board Members	Vote	William Middleton	10 m
D. Nomination of a Committee Member	Vote	William Middleton	5 m
E. Finalize Board Retreat Logistics	Discuss	William Middleton	5 m
F. Board Self-Assessment	Discuss	William Middleton	5 m
VI. Other Business			6:15 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:20 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	