



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 17, 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 August 6, 2021			
D. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Special Meeting on August 21, 2021			
II. Academic Excellence and Equity			5:40 PM
Academic Excellence			
A. Monthly Topic	Discuss	School Leadership Team	20 m
ES and MS Principals will review the ELA and math state test results. HS Principal will review the graduation rate data. Enrollment, recruitment, and retention will be reviewed by Admissions Officer.			
III. Community Outreach & Development			6:00 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m

	Purpose	Presenter	Time
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. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
D. School Bus Purchase	Vote	Demir Ozcan	10 m
E. ES Youth Adjustable Basketball System	FYI	Mehmet Demirtas	5 m
V. Governance			6:40 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. Adding 5th Grade Level and Increasing Enrollment to 816	Vote	Mehmet Demirtas	5 m
C. Determining Committee Meeting Dates and Times	Discuss		10 m
VI. Other Business			7:05 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Hiring a retired math teacher	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:15 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	