



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 15, 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 September 17, 2021			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	Auditors	15 m
The Audit Report and Financial Outlook.			
B. Review the action plan to address the learning gap.	Discuss	Jennifer Doyle	10 m
III. Community Outreach & Development			6:00 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:10 PM

	Purpose	Presenter	Time
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
V. Governance			6:25 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. Temporary PTO Policy Addendum	Vote	Mehmet Demirtas	5 m
C. Return to Learn District Pandemic Plan	Vote	Mehmet Demirtas	5 m
D. Districtwide School Safety Plan	Vote	Mehmet Demirtas	5 m
E. School Calendar Update	Vote	Mehmet Demirtas	5 m
F. Scheduling a Special Meeting to Select the General Contractor	Discuss	Mehmet Demirtas	5 m
G. Designating the High School Chapel as Historic Building	Discuss	Cheryl Sampson	5 m
VI. Other Business			7:05 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:10 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	