



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 19, 2021 at 5:30 PM EST

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. Advocacy Efforts on Transportation Issue	Discuss	NYCSA Representative and Alicia Kriewall-Lopez	15 m
D. Designating the High School Chapel as Historic Building	Discuss	Town Officials	15 m
E. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on October 15, 2021			
F. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Special Meeting on October 28, 2021			
G. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Special Board Meeting on November 8, 2021			
II. Academic Excellence and Equity			6:15 PM
Academic Excellence			
A. Monthly Topic	Discuss	Mehmet Demirtas	5 m
Parent engagement data Mid-year check.			

	Purpose	Presenter	Time
B. Committee Meeting Minutes	FYI	Kijana Crawford	5 m
III. Community Outreach & Development			6:25 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			6:35 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Board Designation	Vote	Demir Ozcan	5 m
D. Annual 2020-990 Review	FYI	Demir Ozcan	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			7:00 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
B. Districtwide School Safety Plan	Vote	Mehmet Demirtas	5 m
VI. Other Business			7:15 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:20 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	