



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 17, 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. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on November 19, 2021			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	Mehmet Demirtas	5 m
Annual Regents Data Analysis and Comparison. (No Data for 2020-21 School Year) Advocacy Efforts on Transportation Issue.			
B. Committee Meeting Minutes	FYI	Kijana Crawford	5 m
III. Community Outreach & Development			5:45 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			5:55 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Annual 2020-990 Review	FYI	Demir Ozcan	5 m
D. One-time Staff Incentive	Vote	Demir Ozcan	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:20 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
VI. Other Business			6:30 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:35 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	