



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 21, 2022 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 December 17, 2021 | | | |
| II. Academic Excellence and Equity | | | 5:35 PM |
| Academic Excellence | | | |
| A. Monthly Topic | Discuss | Mehmet Demirtas | 10 m |
| Advocacy Efforts on Transportation Issue. | | | |
| Mission and key design elements review (Report from an external evaluator) | | | |
| Organizational capacity review (Report from an external evaluator) | | | |
| Enrollment Plan for the year ahead | | | |
| B. Committee Meeting Minutes | Discuss | William Middleton | 5 m |
| Select Committee Chair | | | |
| III. Community Outreach & Development | | | 5:50 PM |
| A. Report | FYI | Zehra Ercan | 5 m |

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|--|---------|-------------------|----------------|
| B. Committee Meeting Minutes | FYI | D. Jean Calder | 5 m |
| IV. Finance, Facilities & Audit | | | 6:00 PM |
| Finance, Facilities & Audit | | | |
| A. Enrollment | FYI | Mehmet Demirtas | 5 m |
| B. Financials | FYI | Demir Ozcan | 5 m |
| C. Salary Increase Proposal | Vote | Mehmet Demirtas | 10 m |
| D. General Contractor Change Order | Vote | Mehmet Demirtas | 5 m |
| E. Architectural Change Order | Vote | Mehmet Demirtas | 5 m |
| F. Committee Meeting Minutes | Discuss | Mustafa Guler | 5 m |
| Select Committee Member | | | |
| V. Governance | | | 6:35 PM |
| Governance | | | |
| A. Nominating A Board Member | Vote | William Middleton | 5 m |
| B. Committee Meeting Minutes | FYI | Cheryl Sampson | 10 m |
| VI. Other Business | | | 6:50 PM |
| A. Employee Contract Decisions | Vote | Mehmet Demirtas | 5 m |
| VII. Closing Items | | | 6:55 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 | |