



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday February 18, 2022 at 5:30 PM EST

### Location

[zoom](#)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on January 21, 2022			
<b>II. Academic Excellence and Equity</b>			<b>5:35 PM</b>
Academic Excellence			
<b>A.</b> Monthly Topic	Discuss	Jennifer Doyle	20 m
-Review ELA and Math Progress Data			
-Discipline and Restorative mid-year check			
<b>B.</b> Committee Meeting Minutes	Discuss	William Middleton	5 m
<b>III. Community Outreach &amp; Development</b>			<b>6:00 PM</b>
<b>A.</b> Report	FYI	Zehra Ercan	5 m
<b>B.</b> Committee Meeting Minutes	FYI	D. Jean Calder	5 m

	Purpose	Presenter	Time
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:10 PM</b>
Finance, Facilities & Audit			
<b>A. Enrollment</b>	FYI	Mehmet Demirtas	5 m
<b>B. Financials</b>	FYI	Demir Ozcan	5 m
<b>C. Committee Meeting Minutes</b>	Discuss	Mustafa Guler	5 m
<b>D. TYLIN Change Order</b>	Vote	Mehmet Demirtas	5 m
<b>V. Governance</b>			<b>6:30 PM</b>
Governance			
<b>A. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	10 m
<b>VI. Other Business</b>			<b>6:40 PM</b>
<b>A. Employee Contract Decisions</b>	Vote	Mehmet Demirtas	5 m
<b>VII. Closing Items</b>			<b>6:45 PM</b>
<b>A. Board Meeting Evaluation</b>	Discuss	William Middleton	5 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
<b>B. Adjourn Meeting</b>	Vote	William Middleton	