



Rochester Academy Charter School

Board Meeting

Date and Time

Friday April 8, 2022 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 March 18, 2022			
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	20 m
Presentation of Instructional Plan for the year ahead including staffing needs HS Annual Regents Progress Data			
B. Committee Meeting Minutes	FYI	William Middleton	5 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

	Purpose	Presenter	Time
IV. Finance, Facilities & Audit			6:10 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Lottery Results	FYI	Zehra Ercan	5 m
C. Financials	FYI	Demir Ozcan	5 m
D. Budget 22-23 Timeline	FYI	Demir Ozcan	5 m
E. Proposal to increase certified teachers and retain effective uncertified teachers	Vote	Mehmet Demirtas	10 m
F. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:45 PM
Governance			
A. Renewal Site Visit Report Analysis	Discuss	William Middleton	15 m
B. Use of School Facilities	Vote	Mehmet Demirtas	5 m
C. CEO Evaluation	Discuss	William Middleton	5 m
D. Committee Meeting Minutes	FYI	Cheryl Sampson	10 m
VI. Other Business			7:20 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:25 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		William Middleton	