



# Rochester Academy Charter School

## June Board Meeting

### Date and Time

Friday June 10, 2022 at 5:30 PM EDT

### 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 May 20, 2022			
<b>II. Academic Excellence and Equity</b>			<b>5:35 PM</b>
Academic Excellence			
<b>A.</b> Monthly Topic	Discuss	Mehmet Demirtas	20 m
Parent engagement year in review Grade 3-8 ELA & Math Progress Data			
<b>B.</b> Committee Meeting Minutes	FYI	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. Salary Budget with New Positions for 2022-23 School Year</b>	Vote	Mehmet Demirtas	10 m
<b>D. Budget 2022-23 School Year</b>	Vote	Demir Ozcan	15 m
<b>E. GYM Construction -Change of Orders</b>	FYI	Mehmet Demirtas	5 m
<b>F. Committee Meeting Minutes</b>	FYI	Mustafa Guler	5 m
<b>V. Governance</b>			<b>6:55 PM</b>
Governance			
<b>A. CEO Evaluation</b>	Discuss	William Middleton	5 m
<b>B. Charter Renewal Plan of Action</b>	Discuss	William Middleton	10 m
Our response to the Renewal Site Visit Report			
<b>C. Strategic Plan 2024-2029</b>	Discuss	William Middleton	5 m
We may work with Causewave again to prepare a new strategic plan for 2024-2029 using their modified approach.			
<b>D. Planning 2023 Board Retreat</b>	Discuss	William Middleton	5 m
How shall we conduct our Board Retreat this year?			
<b>E. Renewing Cheryl Sampson's Term</b>	Vote	William Middleton	5 m
<b>F. PTO Policy Revision</b>	Vote	Mehmet Demirtas	5 m
<b>G. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	5 m
<b>VI. Other Business</b>			<b>7:35 PM</b>
<b>A. Employee Contract Decisions</b>	Vote	Mehmet Demirtas	5 m
<b>VII. Closing Items</b>			<b>7:40 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</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>		William Middleton	
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