



Rochester Academy Charter School

Board Meeting

Date and Time

Friday July 15, 2022 at 5:30 PM EDT

Location

District Office - 310 Hinchey Road

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 June Board Meeting on June 10, 2022		
II. Academic Excellence and Equity			5:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	Mehmet Demirtas	1 m
	Discipline and Restorative year in review.		
B. Committee Meeting Minutes	FYI	William Middleton	5 m
III. Community Outreach & Development			5:41 PM

	Purpose	Presenter	Time
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
IV. Finance, Facilities & Audit			5:51 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. GYM Construction	FYI	Mehmet Demirtas	15 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	5 m
V. Governance			6:21 PM
Governance			
A. CEO Evaluation	Discuss	William Middleton	5 m
B. Strategic Plan Proposal	Discuss	Mehmet Demirtas	5 m
C. Committee Meeting Minutes	FYI	Cheryl Sampson	5 m
VI. Other Business			6:36 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:41 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	