



Rochester Academy Charter School

Board Meeting

Date and Time

Saturday August 20, 2022 at 1:30 PM EDT

Location

310 Hinchey Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 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 July Board Meeting on July 15, 2022			
II. Academic Excellence and Equity			1:35 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	15 m
Discipline and Restorative year in review.			
B. Committee Meeting Minutes	FYI	William Middleton	1 m
III. Community Outreach & Development			1:51 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance, Facilities & Audit			1:57 PM

	Purpose	Presenter	Time
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Financials	FYI	Demir Ozcan	5 m
C. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			2:05 PM
Governance			
A. CEO Evaluation	Discuss	William Middleton	10 m
B. Strategic Plan Proposal	Discuss	Mehmet Demirtas	2 m
C. Complaint Policy Revision	Vote	Mehmet Demirtas	5 m
D. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			2:23 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			2:28 PM
A. Board Meeting Evaluation	Discuss	William Middleton	2 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
B. Adjourn Meeting		William Middleton	