



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 16, 2022 at 5:00 PM EDT

Location

RACS District Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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 August 20, 2022			
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	15 m
The building-level goals will be presented.			
B. High School Summer School Policy	Vote	Jennifer Doyle	5 m
C. High School Standards-Based Grading Policy	Vote	Jennifer Doyle	5 m
D. Committee Meeting Minutes	FYI	William Middleton	1 m
III. Community Outreach & Development			5:31 PM
A. Report	FYI	Zehra Ercan	5 m

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B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance, Facilities & Audit			5:37 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Financials	FYI	Demir Ozcan	5 m
C. Budget Amendment-1 for 22-23 School Year	Vote	Demir Ozcan	5 m
D. Purchase of Detection Machines for Student and Staff Safety	Vote	Mehmet Demirtas	5 m
E. High School Parking Lot Project	Vote	Demir Ozcan	5 m
F. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:00 PM
Governance			
A. CEO Evaluation	Discuss	William Middleton	10 m
B. Adoption of District-wide School Safety Plan	Vote	Mehmet Demirtas	5 m
C. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			6:16 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:21 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	