



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 28, 2022 at 5:00 PM EDT

Location

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 September 16, 2022 | | | |
| D. Independent Auditor's Presentation | | Jeanne M. Beutner | 15 m |
| II. Academic Excellence and Equity | | | 5:20 PM |
| Academic Excellence | | | |
| A. Monthly Topic | Discuss | Jennifer Doyle | 15 m |
| Academic goals will be presented. | | | |
| B. Committee Meeting Minutes | FYI | William Middleton | 1 m |
| III. Community Outreach & Development | | | 5:36 PM |
| A. Report | FYI | Zehra Ercan | 5 m |
| B. Committee Meeting Minutes | FYI | D. Jean Calder | 1 m |

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|--|---------|-------------------|----------------|
| IV. Finance, Facilities & Audit | | | 5:42 PM |
| Finance, Facilities & Audit | | | |
| A. Enrollment | FYI | Mehmet Demirtas | 2 m |
| B. Financials | FYI | Demir Ozcan | 5 m |
| C. Gym Construction Status Update | FYI | Demir Ozcan | 10 m |
| D. Committee Meeting Minutes | FYI | Mustafa Guler | 1 m |
| E. School Minivan Buyout and Lease Options | Vote | Demir Ozcan | 10 m |
| V. Governance | | | 6:10 PM |
| Governance | | | |
| A. Committee Meeting Minutes | FYI | Cheryl Sampson | 1 m |
| VI. Other Business | | | 6:11 PM |
| A. Employee Contract Decisions | Vote | Mehmet Demirtas | 5 m |
| VII. Closing Items | | | 6:16 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 | |