



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 18, 2022 at 5:00 PM EST

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 October 28, 2022			
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	20 m
Review iReady Diagnostic Data			
Review Parent Engagement Data			
B. Enrollment Expansion Proposal	Vote	Mehmet Demirtas	10 m
C. 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

	Purpose	Presenter	Time
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. Form 990	FYI	Demir Ozcan	5 m
D. Construction Payment Plan Options	Vote	Demir Ozcan	10 m
E. Gym Construction Update	FYI	Demir Ozcan	5 m
F. Lawn Maintenance Options	Vote	Demir Ozcan	10 m
G. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:20 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			6:21 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Executive Meeting	Discuss	Cheryl Sampson	10 m
VII. Closing Items			6:36 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	