



# Rochester Academy Charter School

## Board Meeting

---

### Date and Time

Friday January 20, 2023 at 5:00 PM EST

### Location

Rochester Academy Charter Middle School

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
	Approve minutes for Board Meeting on December 21, 2022		
<b>II. Academic Excellence and Equity</b>			<b>5:05 PM</b>
Academic Excellence			
<b>A.</b> Monthly Topic	Discuss	Mehmet Demirtas	5 m
	-Organizational capacity review (Report from an external evaluator)		
	-Mission and key design elements review (Report from an external evaluator)		
	-Enrollment Plan for the year ahead		
<b>B.</b> Committee Meeting Minutes	FYI	William Middleton	1 m

	Purpose	Presenter	Time
<b>III. Community Outreach &amp; Development</b>			<b>5:11 PM</b>
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>5:17 PM</b>
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Financials	FYI	Demir Ozcan	5 m
C. Appraisal for the School Building	FYI	Mehmet Demirtas	10 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
<b>V. Governance</b>			<b>5:35 PM</b>
Governance			
A. Reviewing and Revising Committee Job Descriptions	Discuss	Cheryl Sampson	5 m
B. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
<b>VI. Other Business</b>			<b>5:41 PM</b>
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Executive Meeting	Discuss	Cheryl Sampson	10 m
<b>VII. Closing Items</b>			<b>5:56 PM</b>
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**

Purpose	Presenter	Time
	William Middleton	