



Rochester Academy Charter School

Board Meeting

Date and Time

Friday February 17, 2023 at 5:00 PM EST

Location

Rochester Academy Charter High School

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 January 20, 2023		
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	20 m
	-Review Accountability Status		
	-Review Discipline and Restorative mid-year data		
B. Committee Meeting Minutes	FYI	William Middleton	1 m
III. Community Outreach & Development			5:26 PM

	Purpose	Presenter	Time
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance, Facilities & Audit			5:32 PM
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
D. MS Project Financial Review	FYI	Demir Ozcan	10 m
V. Governance			5:50 PM
Governance			
A. Reviewing and Revising Committee Job Descriptions	Discuss	Cheryl Sampson	5 m
B. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			5:56 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Executive Meeting	Discuss	Cheryl Sampson	10 m
VII. Closing Items			6:11 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	