



Rochester Academy Charter School

Board Meeting

Date and Time

Friday March 17, 2023 at 5:00 PM EDT

Location

Rochester Academy Charter Middle 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 February 17, 2023			
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	30 m
-Review Professional Development Plan for the Year Ahead			
-Review Grade 3-8 ELA & Math Progress Data			
-Review Cohorts Regents Data			
B. Committee Meeting Minutes	FYI	William Middleton	1 m

	Purpose	Presenter	Time
III. Community Outreach & Development			5:36 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
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. MS Project Review	Vote	Demir Ozcan	10 m
D. MS Lease Extension	Vote	William Middleton	5 m
E. Budget 22-23 Preparation	FYI	Demir Ozcan	5 m
F. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:10 PM
Governance			
A. Reviewing and Revising Committee Job Descriptions	Vote	Cheryl Sampson	5 m
B. Board Member Recruitment Process Revision	Vote	Cheryl Sampson	3 m
C. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			6:19 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:24 PM

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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	
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