



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday April 28, 2023 at 5:00 PM EDT

### Location

Rochester Academy Charter Middle School

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### 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 March 17, 2023		
<b>II. Academic Excellence and Equity</b>			<b>5:05 PM</b>
Academic Excellence			
<b>A.</b> Monthly Topic	Vote	Jennifer Doyle	20 m
	-Review Professional Development Plan for the Year Ahead		
	-Presentation of Instructional Plan for the year ahead including staffing needs		
<b>B.</b> Committee Meeting Minutes	FYI	William Middleton	1 m
<b>III. Community Outreach &amp; Development</b>			<b>5:26 PM</b>

	Purpose	Presenter	Time
<b>A. Report</b>	FYI	Zehra Ercan	5 m
<b>B. Committee Meeting Minutes</b>	FYI	D. Jean Calder	1 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>5:32 PM</b>
Finance, Facilities & Audit			
<b>A. Enrollment</b>	FYI	Mehmet Demirtas	2 m
<b>B. Financials</b>	FYI	Demir Ozcan	5 m
<b>C. Salary Increase Review</b>	Vote	Demir Ozcan	10 m
<b>D. NYS Comptroller's Office Audit</b>	FYI	Demir Ozcan	5 m
<b>E. Budget 22-23 Preparation</b>	FYI	Demir Ozcan	5 m
<b>F. Committee Meeting Minutes</b>	FYI	Mustafa Guler	1 m
<b>V. Governance</b>			<b>6:00 PM</b>
Governance			
<b>A. Review the Calendar for the 2023-24 School Year</b>	Vote	Mehmet Demirtas	5 m
<b>B. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	1 m
<b>VI. Other Business</b>			<b>6:06 PM</b>
<b>A. Employee Contract Decisions</b>	Vote	Mehmet Demirtas	5 m
<b>VII. Closing Items</b>			<b>6:11 PM</b>
<b>A. Board Meeting Evaluation</b>	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	