



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 26, 2023 at 5:00 PM EDT

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 April 28, 2023			
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Vote	Jennifer Doyle	10 m
-Presentation of Instructional Plan for the year ahead including staffing needs			
B. Committee Meeting Minutes	FYI	William Middleton	1 m
III. Community Outreach & Development			5:16 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			5:22 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Financials	FYI	Demir Ozcan	5 m
C. Budget 2023-24	FYI	Demir Ozcan	5 m
D. Discuss the Purchase of a Middle School Building	Discuss	Cheryl Sampson	10 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			5:45 PM
Governance			
A. Board and Committee Resources	FYI	William Middleton	5 m
Presentation of assignments of board and committee resource readings/webinars Feedback from Board			
B. Ombudsperson	FYI	William Middleton	2 m
Plans for the Ombudsperson role, will be discussed in the June meeting. Send recommendations to President			
C. Board and Committee Calendars	FYI	William Middleton	2 m
Will be discussed and the June meeting, send recommendations to President.			
D. Upcoming Webinar: Dreaming Big – The Role of Your Development Committee	FYI	William Middleton	1 m
Will be presented by Board On Track 7 June at 3 PM-only 20 minutes long. Everybody should watch, especially members of the Finance and Development Committees			
E. Committee Meeting Minutes	FYI	Cheryl Sampson	1 m
VI. Other Business			5:56 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m

	Purpose	Presenter	Time
VII. Closing Items			6:01 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	