



Rochester Academy Charter School

Board Meeting

Date and Time

Friday July 21, 2023 at 5:00 PM EDT

Location

RACS Elementary 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 June 16, 2023			
II. Academic Excellence and Equity			5:05 PM
Academic Excellence			
A. Monthly Topic	Discuss	Jennifer Doyle	30 m
-Parent Engagement Year In Review			
-Grade 3-8 ELA & Math Progress Data			
B. Committee Meeting Minutes	FYI	William Middleton	1 m

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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. Budget 2023-24	Vote	Demir Ozcan	10 m
D. Curriculum Program Purchase	Vote	Demir Ozcan	10 m
E. Middle School Building	Vote	Mehmet Demirtas	20 m
F. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:30 PM
Governance			
A. Committee Meeting Minutes Merger Presentation - Jon Thatcher	Discuss	William Middleton	30 m
B. Discuss Board Retreat Agenda	Discuss	William Middleton	5 m
C. Renew Board Member Terms Joann Santos and Jean Calder	Vote	William Middleton	5 m
VI. Other Business			7:10 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:15 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.			

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B. Adjourn Meeting		William Middleton	