



Rochester Academy Charter School

Board Meeting

Date and Time

Friday August 18, 2023 at 5:00 PM EDT

Location

Elementary School Gym

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 July 21, 2023			
D. Approve Board Retreat Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Retreat on August 5, 2023			
E. Renew Board Member Terms	Vote	William Middleton	5 m
Joann Santos and Jean Calder			
II. Academic Excellence and Equity			5:15 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Monthly Topic Dr. Joe Polat's Introduction of RocSci and BuffSci.	FYI	Dr. Joe Polat	30 m
B. Committee Meeting Minutes	FYI	William Middleton	1 m
III. Community Outreach & Development			5:46 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance, Facilities & Audit			5:52 PM
Finance, Facilities & Audit			
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Financials	FYI	Demir Ozcan	5 m
C. Middle School Building	Discuss	Mehmet Demirtas	20 m
D. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:20 PM
Governance			
A. Committee Meeting Minutes	FYI	William Middleton	1 m
B. Districtwide Safety Plan 23-24	Vote	Mehmet Demirtas	10 m
C. Revision of By-Laws	Vote	Mehmet Demirtas	5 m
D. Restructuring of Community Outreach and Development Committee Establish a separate Development Committee	Vote	William Middleton	5 m
E. Adding a Board of Trustee Member The board will review the documents submitted by Mr. Gerald Tillery and make a decision about his membership.	Vote	William Middleton	5 m
VI. Other Business			6:46 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m

	Purpose	Presenter	Time
VII. Closing Items			6:51 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	