



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 15, 2023 at 5:00 PM EDT

Location

Central Office
310 Hinchey Rd.

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.	Remembering Yusuf Bilgic	Discuss William Middleton	10 m
D.	Approve Minutes	Approve Minutes William Middleton	5 m
Approve minutes for Board Meeting on August 18, 2023			
II. Academic Excellence and Equity			5:15 PM
Academic Excellence			
A.	Monthly Topic	Discuss Jennifer Doyle	30 m
Review High School Graduation Data			
Review Strategic Plan Scoreboard			

	Purpose	Presenter	Time
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	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Middle School Building	Discuss	Mehmet Demirtas	10 m
D. Proposal to Use the High School Gym	Discuss		5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Governance			6:18 PM
Governance			
A. Committee Meeting Minutes	FYI	William Middleton	1 m
B. Code of Conduct Revisions	Vote	Jennifer Doyle	15 m
Review the revisions made to the Code of Conduct.			
C. Roles and Responsibilities of the Development Committee	Vote	Joann Santos	10 m
Review the roles and responsibilities of the Development Committee			
D. Strategic Plan 2023-26	Vote	William Middleton	10 m
Review the new strategic plan			
VI. Other Business			6:54 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
B. Exploring Merger Idea	Discuss	Mehmet Demirtas	10 m
Continue to discuss the merger idea.			

	Purpose	Presenter	Time
VII. Closing Items			7:09 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	