



# Rochester Academy Charter School

## Board Meeting

---

### Date and Time

Friday October 20, 2023 at 5:00 PM EDT

### Location

310 Hinchey Rd - Central Office

---

### 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 September 15, 2023			
<b>II. Annual Audit Presentation</b>			<b>5:05 PM</b>
<b>A.</b> Annual Audit Presentation by the Auditor	FYI	Demir Ozcan	15 m
<b>III. Academic Excellence and Equity</b>			<b>5:20 PM</b>
Academic Excellence			
<b>A.</b> Monthly Topic	Discuss	Jennifer Doyle	30 m
Review State Test Results			

	Purpose	Presenter	Time
Review Strategic Plan Scoreboard			
<b>B.</b> Committee Meeting Minutes	FYI	William Middleton	1 m
<b>IV. Community Outreach &amp; Development</b>			<b>5:51 PM</b>
<b>A.</b> Report	FYI	Zehra Ercan	5 m
<b>B.</b> Committee Meeting Minutes	FYI	D. Jean Calder	1 m
<b>V. Finance, Facilities &amp; Audit</b>			<b>5:57 PM</b>
Finance, Facilities & Audit			
<b>A.</b> Enrollment	FYI	Mehmet Demirtas	5 m
<b>B.</b> Financials	FYI	Demir Ozcan	5 m
<b>C.</b> Copier Renewal	Vote	Demir Ozcan	5 m
<b>D.</b> 2024 Health Insurance Update	FYI	Demir Ozcan	5 m
<b>E.</b> Gym Building Update	FYI	Mehmet Demirtas	10 m
<b>F.</b> Committee Meeting Minutes	FYI	Mustafa Guler	1 m
<b>VI. Governance</b>			<b>6:28 PM</b>
Governance			
<b>A.</b> New Policies	Vote	Demir Ozcan	15 m
Credit Card Policies			
Gift Policy			
Travel Policy			
Meals and Refreshment Policy			
<b>B.</b> Roles and Responsibilities of the Development Committee	Vote	Joann Santos	10 m
Review the roles and responsibilities of the Development Committee			
<b>C.</b> Revised Roles and Responsibilities of Community Outreach Committee	Vote	D. Jean Calder	5 m
<a href="#">Roles and Responsibilities of the Community Outreach Committee</a>			
<b>D.</b> Committee Monthly Topic Calendars	Vote	William Middleton	10 m

	Purpose	Presenter	Time	
Review finalized Committee Meetings Monthly Topic Calendars for approval.				
<a href="#">Governance Committee Monthly Meeting Topics Calendar</a>				
<a href="#">AEC Committee Monthly Meeting Topics Calendar</a>				
<a href="#">Finance Committee Monthly Meeting Topics Calendar</a>				
<a href="#">Development Committee Monthly Meeting Topics Calendar</a>				
<a href="#">Community Outreach Committee Monthly Meeting Topics Calendar</a>				
<b>E.</b>	New Board Member Orientation Plan	Vote	William Middleton	5 m
<b>F.</b>	Appointing Mr. Gerald Tillery as a Board Member	Vote	William Middleton	5 m
<b>G.</b>	Committee Meeting Minutes	FYI	William Middleton	1 m
<b>VII.</b>	<b>Other Business</b>			<b>7:19 PM</b>
<b>A.</b>	Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
<b>B.</b>	Exploring Merger Idea	Discuss	Mehmet Demirtas	10 m
	Continue to discuss the merger idea.			
<b>VIII.</b>	<b>Closing Items</b>			<b>7:34 PM</b>
<b>A.</b>	Board Meeting Evaluation	Discuss	William Middleton	2 m
	The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
<b>B.</b>	Adjourn Meeting		William Middleton	