



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 15, 2023 at 5:00 PM EST

Location

310 Hinchey Rd - Central Office

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 November 17, 2023			
II. Academic Excellence			5:05 PM
A. Monthly Topic	Discuss	Jennifer Doyle	20 m
Review Strategic Plan Scoreboard			
B. Committee Meeting Minutes	FYI	Saliha Al	1 m
III. Community Outreach			5:26 PM

	Purpose	Presenter	Time
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance and Facilities			5:32 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. MS Building	Vote	Demir Ozcan	20 m
D. Form 990 Review-Return of Organization Exempt From Income Tax	FYI	Demir Ozcan	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Development			6:08 PM
A. Committee Meeting Minutes	FYI	Joann Santos	1 m
VI. Governance			6:09 PM
A. Revision of Bylaws	Vote	Cheryl Sampson	5 m
B. Proposal for Two Floating Paid Holidays	Vote	Mehmet Demirtas	5 m
C. Revised Monthly Topic Calendar for Board Meetings	Vote	Mehmet Demirtas	5 m
D. Committee Meeting Minutes	FYI	William Middleton	1 m
VII. Other Business			6:25 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:30 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	