



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 19, 2024 at 5:00 PM EST

Location

310 Hinchey Rd - ES 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 December 15, 2023			
II. Academic Excellence			5:05 PM
A. Monthly Topic	Discuss	Jennifer Doyle	30 m
Review Strategic Plan Scoreboard			
Review State Test Result Comparison Data			
B. Tutoring Services Proposal	Vote	Jennifer Doyle	10 m
C. Committee Meeting Minutes	FYI	Saliha Al	1 m

	Purpose	Presenter	Time
III. Community Outreach			5:46 PM
A. Report	FYI	Zehra Ercan	5 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance and Facilities			5:52 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Form 990 Review-Return of Organization Exempt From Income Tax	FYI	Demir Ozcan	5 m
D. Review Purchase Offer for The High School Church Building	Discuss	Mehmet Demirtas	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Development			6:13 PM
A. Committee Meeting Minutes	FYI	Joann Santos	1 m
VI. Governance			6:14 PM
A. Committee Meeting Minutes	FYI	William Middleton	1 m
VII. Other Business			6:15 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:20 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	