



Rochester Academy Charter School

Board Meeting

Date and Time

Friday February 16, 2024 at 5:00 PM EST

Location

310 Hinchey Rd - Central Office Conference Room

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 January 19, 2024			
II. Academic Excellence			5:05 PM
A. Monthly Topic	Discuss	Jennifer Doyle	34 m
-Review Strategic Plan Scoreboard			
-Review Grade K-11 ELA & Math Progress Data i-Ready Diagnostic Results			
-Discuss School Accountability Status released by NYSED			
B. Committee Meeting Minutes	FYI	Saliha AI	1 m

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III. Community Outreach			5:40 PM
A. Report	FYI	Zehra Ercan	9 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	1 m
IV. Finance and Facilities			5:50 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Purchase of a Building for Middle School	Vote	Mehmet Demirtas	15 m
D. IT Equipment Purchase via E-Rate Grant	FYI	Demir Ozcan	10 m
E. Copier Lease Renewal	Vote	Demir Ozcan	5 m
F. 24-25 Budget Timeline	FYI	Demir Ozcan	5 m
G. Mortgage Payment Schedule	Vote	Demir Ozcan	10 m
H. Bank Account for Fundraising Activities	Vote	Demir Ozcan	4 m
I. Committee Meeting Minutes	FYI	Mustafa Guler	1 m
V. Development			6:50 PM
A. Committee Meeting Minutes	FYI	Joann Santos	1 m
VI. Governance			6:51 PM
A. Adoption of Workplace Violence Prevention Policy Statement	Vote	Mehmet Demirtas	5 m
B. Recommendations Regarding the Indicators Used to Monitor Student Performance	Discuss	Cheryl Sampson	6 m
C. Committee Meeting Minutes	FYI	William Middleton	1 m
VII. Other Business			7:03 PM
A. Employee Contract Decisions	Vote	Mehmet Demirtas	5 m

Purpose

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VIII. Closing Items

7:08 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