



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday March 15, 2024 at 5:00 PM EDT

### Location

310 Hinchey Rd - Central Office Conference Room

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### 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 February 16, 2024			
<b>II. Academic Excellence</b>			<b>5:05 PM</b>
<b>A.</b> Monthly Topic	Discuss	Jennifer Doyle	30 m
-Review <a href="#">Summary</a> of the <a href="#">Strategic Plan Scoreboard</a>			
-Review <a href="#">Mid-Year Discipline Data</a>			
<b>B.</b> Committee Meeting Minutes	FYI	Saliha Al	

	Purpose	Presenter	Time
<b>III. Community Outreach</b>			<b>5:35 PM</b>
A. Report	FYI	Zehra Ercan	10 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	
<b>IV. Finance and Facilities</b>			<b>5:45 PM</b>
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. Committee Meeting Minutes	FYI	Mustafa Guler	
<b>V. Development</b>			<b>6:10 PM</b>
A. Committee Meeting Minutes	FYI	Joann Santos	
<b>VI. Governance</b>			
A. Committee Meeting Minutes	FYI	William Middleton	
<b>VII. Other Business</b>			<b>6:10 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>6:15 PM</b>
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	