



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday April 19, 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 March 15, 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="#">Professional Development Plan</a>			

	Purpose	Presenter	Time
<b>B.</b> Review School Calendar for 2024-25 School Year	Vote	Mehmet Demirtas	10 m
<b>C.</b> Committee Meeting Minutes	FYI	Saliha AI	
<b>III. Community Outreach</b>			<b>5:45 PM</b>
<b>A.</b> Report	FYI	Zehra Ercan	10 m
<b>B.</b> Committee Meeting Minutes	FYI	D. Jean Calder	
<b>IV. Finance and Facilities</b>			<b>5:55 PM</b>
<b>A.</b> Enrollment	FYI	Mehmet Demirtas	5 m
<b>B.</b> Financials	FYI	Demir Ozcan	5 m
<b>C.</b> Purchase of a Building for Middle School	Vote	Mehmet Demirtas	15 m
<b>D.</b> Salary Increase Proposal for Teachers and Teacher Assistants	Vote	Mehmet Demirtas	15 m
<b>E.</b> 2024-2025 Draft Budget	FYI	Demir Ozcan	15 m
<b>F.</b> Educational Service and Program Renewal	Vote	Demir Ozcan	5 m
<b>G.</b> Committee Meeting Minutes	FYI	Mustafa Guler	
<b>V. Development</b>			<b>6:55 PM</b>
<b>A.</b> Committee Meeting Minutes	FYI	Joann Santos	
<b>VI. Governance</b>			
<b>A.</b> Committee Meeting Minutes	FYI	William Middleton	
<b>VII. Other Business</b>			<b>6:55 PM</b>
<b>A.</b> Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Board Meeting Evaluation	Discuss	William Middleton	2 m

Purpose

Presenter

Time

The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.

**B.** Adjourn Meeting

William Middleton