



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Thursday May 23, 2024 at 5:00 PM EDT

### Location

310 Hinchey Rd - Central Office Conference Room

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### Agenda

|  | Purpose         | Presenter         | Time           |
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| <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 April 19, 2024                              |                 |                   |                |
| <b>II. Academic Excellence</b>   |                 |                   | <b>5:05 PM</b> |
| <b>A.</b> Monthly Topic  | Discuss         | Jennifer Doyle    | 20 m           |
| -Review <a href="#">Summary</a> of the <a href="#">Strategic Plan Scoreboard</a> |                 |                   |                |
| <b>B.</b> Calendar Change for 2023-24 School Year                                | Vote            | Mehmet Demirtas   | 5 m            |
| <b>C.</b> Committee Meeting Minutes  | FYI             | Saliha Al         |                |
| <b>III. Community Outreach</b>   |                 |                   | <b>5:30 PM</b> |

|  | Purpose | Presenter         | Time           |
|--|---------|-------------------|----------------|
| <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>5:40 PM</b> |
| <b>A.</b> Enrollment                             | FYI     | Mehmet Demirtas   | 5 m            |
| <b>B.</b> Financials                             | FYI     | Demir Ozcan       | 5 m            |
| <b>C.</b> Proposed Facility Use Policy           | Vote    | Demir Ozcan       | 5 m            |
| <b>D.</b> High School Gym                        | Vote    | Mustafa Guler     | 10 m           |
| <b>E.</b> 2024-2025 Draft Budget                 | FYI     | Demir Ozcan       | 15 m           |
| <b>F.</b> Committee Meeting Minutes              | FYI     | Mustafa Guler     |                |
| <b>V. Development</b>                            |         |                   | <b>6:20 PM</b> |
| <b>A.</b> Committee Meeting Minutes              | FYI     | Joann Santos      |                |
| <b>VI. Governance</b>                            |         |                   | <b>6:20 PM</b> |
| <b>A.</b> CEO Evaluation                         | FYI     | William Middleton | 5 m            |
| <b>B.</b> Board and CEO Succession Plans         | Vote    | Cheryl Sampson    | 5 m            |
| <b>C.</b> Board Members Term Renewals            | Vote    | William Middleton | 5 m            |
| <b>D.</b> Determine Board Retreat Date and Venue | Discuss | Mehmet Demirtas   | 5 m            |
| <b>E.</b> Proposed Dress Guideline Revision      | Vote    | Mehmet Demirtas   | 5 m            |
| <b>F.</b> Committee Meeting Minutes              | FYI     | William Middleton |                |
| <b>VII. Other Business</b>                       |         |                   | <b>6:45 PM</b> |
| <b>A.</b> Employee Changes Review                | Vote    | Mehmet Demirtas   | 5 m            |
| <b>VIII. Closing Items</b>                       |         |                   | <b>6:50 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