



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 21, 2024 at 5:00 PM EDT

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 May 23, 2024			
II. Academic Excellence			5:05 PM
A. Monthly Topic	Discuss	Jennifer Doyle	30 m
-Review Summary of the Strategic Plan Scoreboard			
-Review i-Ready Growth Data			
B. Committee Meeting Minutes	FYI	Saliha AI	
III. Community Outreach			5:35 PM

	Purpose	Presenter	Time
A. Report	FYI	Zehra Ercan	10 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	
IV. Finance and Facilities			5:45 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. NYSED CAP Revision	Vote	Demir Ozcan	10 m
D. HS Lighting Update	Vote	Demir Ozcan	10 m
E. Approved 24-25 Budget Review	FYI	Demir Ozcan	10 m
F. High School New Addition Construction Issues Update	FYI	Mehmet Demirtas	5 m
G. Committee Meeting Minutes	FYI	Mustafa Guler	
V. Development			6:30 PM
A. Committee Meeting Minutes	FYI	Joann Santos	
VI. Governance			6:30 PM
A. CEO Evaluation	FYI	William Middleton	5 m
B. Determine Board Retreat Date and Venue	Discuss	Mehmet Demirtas	5 m
C. Committee Meeting Minutes	FYI	William Middleton	
VII. Other Business			6:40 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:45 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	