



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday July 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 June 21, 2024			
<b>D.</b> Presentation of investment proposal and recommendations for policy edits and/or additions		Cathy Pereira,	30 m
<b>II. Academic Excellence</b>			<b>5:35 PM</b>
<b>A.</b> Monthly Topic	Discuss	Jennifer Doyle	30 m
-Review progress on WIG			
-Discipline and Restorative year in review			
-Review parent survey results			

	Purpose	Presenter	Time
<b>B.</b> Committee Meeting Minutes	FYI	Saliha Al	
<b>III. Community Outreach</b>			<b>6:05 PM</b>
<b>A.</b> Report	FYI	Zehra Ercan	10 m
<b>B.</b> Committee Meeting Minutes	FYI	D. Jean Calder	
<b>C.</b> Review School Social Media	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>6:20 PM</b>
<b>A.</b> Enrollment	FYI	Mehmet Demirtas	5 m
<b>B.</b> Financials	FYI	Demir Ozcan	5 m
<b>C.</b> Committee Meeting Minutes	FYI	Mustafa Guler	
<b>D.</b> Summer School Tutoring Services	Vote	Jennifer Doyle	5 m
<b>V. Development</b>			<b>6:35 PM</b>
<b>A.</b> Committee Meeting Minutes	FYI	Joann Santos	
<b>VI. Governance</b>			<b>6:35 PM</b>
<b>A.</b> CEO Evaluation	FYI	William Middleton	5 m
<b>B.</b> Determine Board Retreat Agenda	Discuss	Mehmet Demirtas	10 m
<b>C.</b> Committee Meeting Minutes	FYI	William Middleton	
<b>VII. Other Business</b>			<b>6:50 PM</b>
<b>A.</b> Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>6:55 PM</b>
<b>A.</b> Board Meeting Evaluation	Discuss	William Middleton	2 m

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

	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting		William Middleton	