



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 20, 2024 at 5:00 PM EDT

Location

Conference Room - Central Office

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. Public Comment Session			10 m
D. Approve Minutes	Approve Minutes	William Middleton	5 m
	Approve minutes for Board Meeting on August 10, 2024		
E. Approve Board Retreat Minutes	Approve Minutes		5 m
	Approve minutes for Board Retreat on August 10, 2024		
II. Academic Excellence			5:20 PM
A. Monthly Topic	FYI	Assistant Principals	30 m
	Review Discipline and Restorative Data for the 23-24 School Year.		

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B. Committee Meeting Minutes	FYI	Saliha Al	
III. Community Outreach			5:50 PM
A. Report	FYI	Zehra Ercan	10 m
B. Committee Meeting Minutes	FYI	D. Jean Calder	
IV. Finance and Facilities			6:00 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Investment Management Proposal	Vote	Mehmet Demirtas	15 m
C. Lighting Fixtures - Middle School Building	Vote	Demir Ozcan	15 m
D. Financials	FYI	Demir Ozcan	5 m
E. Committee Meeting Minutes	FYI	Mustafa Guler	
V. Development			6:40 PM
A. Committee Meeting Minutes	FYI	Joann Santos	
VI. Governance			6:40 PM
A. Review Proposed Promotion and Retention Policy for Grades K-8	Vote	Mehmet Demirtas	5 m
B. Review Proposed Committee Work Evaluation Rubric	Vote	Cheryl Sampson	5 m
C. Committee Meeting Minutes	FYI	William Middleton	
VII. Other Business			6:50 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:55 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.			

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B. Adjourn Meeting		William Middleton	