



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 18, 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 September 20, 2024			
II. Academic Excellence			5:15 PM
A. Monthly Topic	FYI	Principals	35 m
Presentation of WIG Scoreboard			
Presentation of Building-wide Goals			
ES and MS Principals will review the ELA and math state test results.			
HS Principal will review the graduation rates			

	Purpose	Presenter	Time
B. Committee Meeting Minutes	FYI	Saliha Al	
III. Audit			5:50 PM
A. Annual Audit Report Presentation	Vote		20 m
IV. Community Outreach			6:10 PM
A. Report	FYI	Zehra Ercan	5 m
B. Presentation of Enrollment, Recruitment and Retention		Zehra Ercan	10 m
C. Committee Meeting Minutes	FYI	D. Jean Calder	
D. Approval of the revised meeting calendar	Vote	D. Jean Calder	5 m
V. Finance and Facilities			6:30 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Election of Board Treasurer	Vote		5 m
C. Medical & Life Insurance Renewal	Vote	Demir Ozcan	10 m
D. Financials	FYI	Demir Ozcan	5 m
E. Committee Meeting Minutes	FYI	Cheryl Sampson	
F. Approval of the revised meeting calendar	Vote	Cheryl Sampson	5 m
VI. Development			7:00 PM
A. Committee Meeting Minutes	FYI	Joann Santos	
VII. Governance			7:00 PM
A. Committee Meeting Minutes	FYI	William Middleton	
B. Approval of the revised meeting calendar	Vote	Cheryl Sampson	5 m
VIII. Other Business			7:05 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m

Purpose Presenter Time

IX. Closing Items

7:10 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