



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday November 15, 2024 at 5:00 PM EST

### Location

Conference Room - Central Office

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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> Public Comment Session        |   |                   | 10 m           |
| <b>D.</b> Approve Minutes               | Approve Minutes                                       | William Middleton | 5 m            |
|   | Approve minutes for Board Meeting on October 18, 2024 |                   |                |
| <b>II. Academic Excellence</b>          |   |                   | <b>5:15 PM</b> |
| <b>A.</b> Monthly Topic                 | FYI   | Jennifer Doyle    | 40 m           |
|   | Presentation of WIG Scoreboard                        |                   |                |
|   | Presentation of Parent Engagement Data                |                   |                |
| <b>B.</b> Professional Tutoring Service | Vote  | Jennifer Doyle    | 5 m            |

|                                     | Purpose | Presenter         | Time           |
|-------------------------------------|---------|-------------------|----------------|
| C. Committee Meeting Minutes        | FYI     | Saliha Al         |                |
| <b>III. Community Outreach</b>      |         |                   | <b>6:00 PM</b> |
| A. Report                           | FYI     | Zehra Ercan       | 5 m            |
| B. Committee Meeting Minutes        | FYI     | D. Jean Calder    |                |
| <b>IV. Finance and Facilities</b>   |         |                   | <b>6:05 PM</b> |
| A. Enrollment                       | FYI     | Mehmet Demirtas   | 5 m            |
| B. Financials                       | FYI     | Demir Ozcan       | 5 m            |
| C. Plumbing Project                 | Vote    | Demir Ozcan       | 10 m           |
| D. Investment Management Proposal   | FYI     | Cheryl Sampson    | 5 m            |
| E. Committee Meeting Minutes        | FYI     | Cheryl Sampson    |                |
| <b>V. Development</b>               |         |                   | <b>6:30 PM</b> |
| A. Committee Meeting Minutes        | FYI     | Joann Santos      |                |
| <b>VI. Governance</b>               |         |                   | <b>6:30 PM</b> |
| A. Committee Meeting Minutes        | FYI     | William Middleton |                |
| B. Adoption of the Volunteer Policy | Vote    | Cheryl Sampson    | 5 m            |
| C. Nomination of a New Board Member | Vote    | Cheryl Sampson    | 5 m            |
| D. Nomination of a Committee Member | Vote    | Cheryl Sampson    | 5 m            |
| <b>VII. Other Business</b>          |         |                   | <b>6:45 PM</b> |
| A. Employee Changes Review          | Vote    | Mehmet Demirtas   | 5 m            |
| <b>VIII. Closing Items</b>          |         |                   | <b>6:50 PM</b> |
| A. 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