



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday December 20, 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 November 15, 2024		
<b>II. Academic Excellence</b>			<b>5:15 PM</b>
<b>A.</b> Monthly Topic	FYI		20 m
	Presentation of WIG Scoreboard		
<b>B.</b> Review Revised Monthly Topics Calendar	Vote	Jennifer Doyle	5 m

	Purpose	Presenter	Time
<b>III. Community Outreach</b>			<b>5:40 PM</b>
<b>A.</b> Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>B.</b> Presentation of Enrollment Efforts including ENLs and SWDs	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>5:50 PM</b>
<b>A.</b> Enrollment	FYI	Mehmet Demirtas	5 m
<b>B.</b> Financials	FYI	Demir Ozcan	5 m
<b>C.</b> Investment Policy Revision	Vote	Cheryl Sampson	5 m
<b>D.</b> Investment Management Proposal	FYI	Cheryl Sampson	10 m
<b>E.</b> MS Heating System	Vote	Demir Ozcan	10 m
<b>F.</b> Online Tutoring Program	Vote	Demir Ozcan	5 m
<b>G.</b> Annual 990 Non Profit Submission Review	FYI	Demir Ozcan	5 m
<b>H.</b> MS Lighting Proposal	FYI	Demir Ozcan	5 m
<b>V. Development</b>			<b>6:40 PM</b>
<b>A.</b> Review Revised Monthly Topics Calendar	Vote	Joann Santos	5 m
<b>VI. Governance</b>			<b>6:45 PM</b>
<b>A.</b> Revision of Sick Time Policy	Vote	Cheryl Sampson	5 m
<b>B.</b> Adding a New Board Member	Vote	Cheryl Sampson	5 m
<b>C.</b> Revision of the RACS Vehicle Use Policy	Vote	Cheryl Sampson	5 m
<b>VII. Other Business</b>			<b>7:00 PM</b>
<b>A.</b> Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
<b>A. Board Meeting Evaluation</b>	Discuss	William Middleton	2 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
<b>B. Adjourn Meeting</b>		William Middleton	