



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday January 17, 2025 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 December 20, 2024			
<b>II. Academic Excellence</b>			<b>5:15 PM</b>
<b>A.</b> Monthly Topic	FYI	Jennifer Doyle	30 m
Presentation of WIG Scoreboard			
Review state exam outcomes and comparative data			
<b>B.</b> School Calendar Revision	Vote	Mehmet Demirtas	5 m

	Purpose	Presenter	Time
<b>III. Community Outreach</b>			<b>5:50 PM</b>
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>5:55 PM</b>
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Annual 990 Non Profit Submission Approval	Vote	Demir Ozcan	5 m
D. Investment Portfolio Details	Vote	Demir Ozcan	10 m
E. Board Designation	Vote	Demir Ozcan	10 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>6:30 PM</b>
A. Review Corrective Action Plan	Vote		5 m
<b>VII. Other Business</b>			<b>6:35 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>6:40 PM</b>
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	