



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Wednesday March 5, 2025 at 5:00 PM EST

### Location

Conference Room - Central Office

### 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	William Middleton	5 m
	Approve minutes for Board Meeting on January 17, 2025		
<b>II. Academic Excellence</b>			<b>5:15 PM</b>
<b>A.</b>	Monthly Topic	Jennifer Doyle	30 m
	Presentation of WIG Scoreboard		
	Review Grade K-8 ELA & Math Progress Data - i-Ready Diagnostic Results		
	Discuss School Accountability Status released by NYSED		

	Purpose	Presenter	Time
Discipline and Restorative mid-year check			
<b>III. Community Outreach</b>			<b>5:45 PM</b>
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>5:50 PM</b>
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Tutoring Services	Vote	Jennifer Doyle	10 m
D. Windows Replacement Project	Vote	Demir Ozcan	10 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>6:20 PM</b>
A. Review Revised Corrective Action Plan	Vote		5 m
<b>VII. Other Business</b>			<b>6:25 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>6:30 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	