



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 16, 2025 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 May 2, 2025			
II. Academic Excellence			5:15 PM
A. Monthly Topic	FYI	Jennifer Doyle	30 m
-Presentation of WIG Scoreboard			
-Presentation of Instructional Plan for the year ahead, including staffing needs			

	Purpose	Presenter	Time
III. Community Outreach			5:45 PM
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
IV. Finance and Facilities			5:50 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Review Proposals for Cooling System (ES)	Vote	Demir Ozcan	15 m
C. Draft Budget 25-26	FYI	Demir Ozcan	15 m
D. Financials	FYI	Demir Ozcan	5 m
V. Development			
VI. Governance			
VII. Other Business			6:30 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:35 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	