



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 27, 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 16, 2025			
E. Fundraising Project Summary Presentation		Rita Sherman	20 m
II. Academic Excellence			5:35 PM
A. Monthly Topic	FYI	Jennifer Doyle	40 m
-Presentation of WIG Scoreboard			
-Review i-Ready Diagnostic Results			

	Purpose	Presenter	Time
-Review Student and Parent Survey Results			
III. Community Outreach			6:15 PM
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
IV. Finance and Facilities			6:20 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Draft Budget 25-26	FYI	Demir Ozcan	15 m
C. MS A/C Update	Vote	Demir Ozcan	10 m
D. Curriculum Program Renewal	Vote	Demir Ozcan	5 m
E. Student Service Renewal	Vote	Demir Ozcan	5 m
F. Financials	FYI	Demir Ozcan	5 m
V. Development			7:05 PM
A. Fund Development Implementation Plan	FYI	Joann Santos	10 m
VI. Governance			7:15 PM
A. Board Member Term Renewal Decisions	Vote	William Middleton	5 m
Board Membership Terms are expiring for Cheryl Sampson, Saliha Al and Gerald Tillery by the end of July 2025.			
B. Employee Dress Guideline Revision Proposal	Vote	Mehmet Demirtas	5 m
VII. Other Business			7:25 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:30 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.			

	Purpose	Presenter	Time
B.	Adjourn Meeting	William Middleton	