



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Saturday August 9, 2025 at 1:30 PM EDT

### Location

Elementary School Gym

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 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 July 18, 2025			
<b>II. Academic Excellence</b>			<b>1:45 PM</b>
<b>A.</b> Monthly Topic	FYI	Jennifer Doyle	
<b>III. Community Outreach</b>			
<b>A.</b> Presentation of Monthly School Activities Report	FYI	Zehra Ercan	

	Purpose	Presenter	Time
<b>IV. Finance and Facilities</b>			<b>1:45 PM</b>
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Financials	FYI	Demir Ozcan	5 m
C. Review Quotes for Electrical Work for Air Conditioning Systems	Vote	Demir Ozcan	10 m
D. 5 Year Budget 2025-2030	Vote	Demir Ozcan	10 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>2:15 PM</b>
A. Review Charter Renewal Application Benchmark 6 Narrative	Vote	William Middleton	20 m
B. Review the Non-Material Revision Request to Increase Enrollment	Vote	Mehmet Demirtas	15 m
C. Review Revisions to the Code of Conduct	Vote	Jennifer Doyle	20 m
D. Approve the Renewal Application Submission	Vote		10 m
<b>VII. Other Business</b>			<b>3:20 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>3:25 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	