



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday September 19, 2025 at 5:00 PM EDT

### Location

Central Office Conference Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Commemorating Jean Calder			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Call the Meeting to Order		William Middleton	
<b>D.</b> Public Comment Session			10 m
<b>E.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on August 9, 2025			
<b>F.</b> Approve Board Retreat Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Retreat on August 9, 2025			
<b>II. Academic Excellence</b>			<b>5:20 PM</b>

	Purpose	Presenter	Time
<b>A. Monthly Topic</b> -Review progress on WIG -Review Building wide Annual Goals -HS Principal will review the graduation rate data	FYI	Jennifer Doyle	45 m
<b>III. Community Outreach</b>			<b>6:05 PM</b>
<b>A. Presentation of Monthly School Activities Report</b>	FYI	Zehra Ercan	5 m
<b>B. Selecting a Committee Chair</b>	Vote	Mehmet Demirtas	5 m
<b>IV. Finance and Facilities</b>			<b>6:15 PM</b>
<b>A. Enrollment</b>	FYI	Mehmet Demirtas	5 m
<b>B. Financials</b>	FYI	Demir Ozcan	5 m
<b>C. Review Quotes for Electrical Work for Air Conditioning Systems</b>	Vote	Demir Ozcan	10 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>6:35 PM</b>
<b>A. Adopt the District-wide School Safety Plan</b>	Vote	Mehmet Demirtas	5 m
<b>B. Review Data Security Policies</b>	Vote	Mehmet Demirtas	15 m
<b>C. Determine July Board Meeting Date</b>	Discuss	Mehmet Demirtas	5 m
<b>D. CEO Evaluation</b>	Discuss	William Middleton	15 m
<b>VII. Other Business</b>			<b>7:15 PM</b>
<b>A. Employee Changes Review</b>	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:20 PM</b>
<b>A. Board Meeting Evaluation</b>	Discuss	William Middleton	2 m
The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			

	Purpose	Presenter	Time
<b>B.</b> Adjourn Meeting		William Middleton	