Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 19, 2025 at 5:00 PM EDT

Location

Central Office Conference Room

Agenda

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

		Purpose	Presenter	Time
A.	Monthly Topic	FYI	Jennifer Doyle	45 m
	-Review progress on WIG -Review Building wide Annual Goals -HS Principal will review the graduation rate data			
III.	**Community Outreach**			**6:05 PM**
A.	Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
B.	Selecting a Committee Chair	Vote	Mehmet Demirtas	5 m
IV.	**Finance and Facilities**			**6:15 PM**
A.	Enrollment	FYI	Mehmet Demirtas	5 m
B.	Financials	FYI	Demir Ozcan	5 m
C.	Environmental Services	FYI	Demir Ozcan	10 m
V.	**Development**			
VI.	**Governance**			**6:35 PM**
A.	Adopt the District-wide School Safety Plan	Vote	Mehmet Demirtas	5 m
B.	Review Data Security Policies	Vote	Mehmet Demirtas	15 m
C.	Determine July Board Meeting Date	Discuss	Mehmet Demirtas	5 m
VII.	**Other Business**			**7:00 PM**
A.	Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII.	**Closing Items**			**7:05 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	