



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 30, 2026 at 5:00 PM EST

Location

Central Office Conference Room

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 December 12, 2025			
II. Academic Excellence			5:15 PM
A. Monthly Topic	FYI	Jennifer Doyle	50 m
Review Progress on WIG			
III. Community Outreach			6:05 PM

	Purpose	Presenter	Time
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
IV. Finance and Facilities			6:10 PM
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Annual 990 Review - Return of Organization Exempt From Income Tax	FYI	Demir Ozcan	5 m
C. E-Rate Grant Monthly Internet Service	Vote	Demir Ozcan	15 m
D. Toilet Partitions Update	Vote	Demir Ozcan	10 m
E. Financials	FYI	Demir Ozcan	5 m
V. Development			6:50 PM
A. Review minutes from the committee meeting	Discuss	Joann Santos	10 m
VI. Governance			7:00 PM
A. Review Student Exclusion Policy for Missing Vaccination Records	Vote	Cheryl Sampson	5 m
VII. Other Business			7:05 PM
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:10 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	