



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday March 27, 2026 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> 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 January 30, 2026		
<b>E.</b> Approve February Board Meeting Minutes	Approve Minutes		5 m
<b>II. Academic Excellence</b>			<b>5:20 PM</b>
<b>A.</b> Monthly Topic	FYI	Jennifer Doyle	40 m

	Purpose	Presenter	Time	
	Review Progress on WIG			
	Review Benchmark Assessment Results			
	Review Professional Development Plan for the year ahead			
<b>III. Community Outreach</b>			<b>6:00 PM</b>	
<b>A.</b>	Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>6:05 PM</b>	
<b>A.</b>	Enrollment	FYI	Mehmet Demirtas	5 m
<b>B.</b>	Furniture Proposals	Vote	Mehmet Demirtas	10 m
<b>C.</b>	Incentive Schedule	Vote	Mehmet Demirtas	15 m
<b>D.</b>	26-27 Budget Process	FYI	Demir Ozcan	5 m
<b>E.</b>	Copiers Renewal	Vote	Demir Ozcan	10 m
<b>F.</b>	Financials	FYI	Demir Ozcan	5 m
<b>V. Development</b>				
<b>VI. Governance</b>			<b>6:55 PM</b>	
<b>A.</b>	Review Succession Plan for Business Administrator Position	Vote	Mehmet Demirtas	5 m
<b>B.</b>	Discuss Professional Development Opportunities	Discuss	Cheryl Sampson	5 m
<b>C.</b>	Discuss the Final Renewal Report	Discuss		20 m
<b>VII. Other Business</b>			<b>7:25 PM</b>	
<b>A.</b>	Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:30 PM</b>	
<b>A.</b>	Board Meeting Evaluation	Discuss	William Middleton	2 m

Purpose

Presenter

Time

The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.

**B.** Adjourn Meeting

William Middleton