



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday May 1, 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 March 27, 2026		
<b>E.</b>	Review the Renewal Report and Action Plan	Discuss William Middleton	10 m
<b>II. Academic Excellence</b>			<b>5:25 PM</b>
<b>A.</b>	Monthly Topic	FYI Jennifer Doyle	40 m
	Review Progress on WIG		
	Review the Professional Development Plan for the year ahead		

	Purpose	Presenter	Time
<b>III. Community Outreach</b>			<b>6:05 PM</b>
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>6:10 PM</b>
A. Enrollment	FYI	Mehmet Demirtas	5 m
B. Payroll Services vs. Insurance Quotes	Discuss	Mehmet Demirtas	15 m
C. 26-27 Budget Process	FYI	Demir Ozcan	15 m
D. Electrical Work for MS A/C System	Vote	Demir Ozcan	10 m
E. Windows Project Additional Cost	Vote	Demir Ozcan	10 m
F. Furniture Proposals	Vote	Mehmet Demirtas	10 m
G. Financials	FYI	Demir Ozcan	5 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>7:20 PM</b>
A. Discuss Professional Development Opportunities	Discuss	Cheryl Sampson	5 m
B. Review the Proposed School Calendar for the 2026-2027 School Year	Vote	Mehmet Demirtas	5 m
<b>VII. Other Business</b>			<b>7:30 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:35 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	