



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday June 12, 2026 at 5:00 PM EDT

### Location

Central Office Conference Room

### 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 May 15, 2026			
<b>II. Academic Excellence</b>			<b>5:15 PM</b>
<b>A.</b> Monthly Topic	FYI	Jennifer Doyle	40 m
Review progress on WIG			
Review Grade K-11 ELA & Math Progress Data i-Ready Diagnostic Results			

	Purpose	Presenter	Time
<b>III. Community Outreach</b>			<b>5:55 PM</b>
A. Presentation of Monthly School Activities Report	FYI	Zehra Ercan	5 m
<b>IV. Finance and Facilities</b>			<b>6:00 PM</b>
A. Enrollment	FYI	Mehmet Demirtas	2 m
B. Parking Lot Project	Vote	Demir Ozcan	5 m
C. Middle School Floor Project	Vote	Demir Ozcan	5 m
D. MS Flooring Project - Tile Installation	Vote	Demir Ozcan	5 m
E. Smart Board Purchase	Vote	Demir Ozcan	5 m
F. Instructional Coaching Service	Vote	Demir Ozcan	5 m
G. Budget 26-27	Vote	Demir Ozcan	5 m
H. One-Time Incentive	Vote	Mehmet Demirtas	5 m
I. Financials	FYI	Demir Ozcan	5 m
<b>V. Development</b>			
<b>VI. Governance</b>			<b>6:42 PM</b>
A. Discuss Professional Development Opportunities	Discuss	Cheryl Sampson	5 m
B. Determine July Board Meeting Date and Discuss August Retreat Meeting Details	Discuss	William Middleton	5 m
C. Teacher Agreement Revision	Vote	Mehmet Demirtas	5 m
D. Review Career Longevity and Job Security Commitment Policy Proposal	Vote	Mehmet Demirtas	5 m
<b>VII. Other Business</b>			<b>7:02 PM</b>
A. Employee Changes Review	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:07 PM</b>

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