



# Rochester Academy Charter School

## Governance Committee Meeting

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### Date and Time

Thursday September 18, 2025 at 5:00 PM EDT

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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			
<b>C.</b> Approve Minutes	Approve Minutes	Cheryl Sampson	5 m
	Approve minutes for Governance Committee Meeting on May 23, 2025		
<b>II. Governance</b>			<b>5:05 PM</b>
<b>A.</b> Develop and Revise Board Member Handbook	Discuss		15 m
	<a href="#">Board Member Handbook</a>		
<b>B.</b> CEO Evaluation	Discuss	William Middleton	15 m
<b>C.</b> IT Policy Revisions and New Policies	Discuss	Mehmet Demirtas	15 m
<b>D.</b> Complaint Policy Revision	Discuss	Mehmet Demirtas	10 m
<b>E.</b> Evaluate the committee work	Discuss		10 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**