



Rochester Academy Charter School

Finance and Facilities Committee Meeting

Date and Time

Wednesday March 25, 2026 at 9:00 AM EDT

Agenda

| | Purpose | Presenter | Time |
|---|---|-----------------|----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | Cheryl Sampson | 1 m |
| | Approve minutes for Finance and Facilities Committee Meeting on February 25, 2026 | | |
| II. Finance, Facilities & Audit | | | 9:02 AM |
| A. Budget 26-27 | FYI | Demir Ozcan | 10 m |
| B. Copier Renewals | Vote | Demir Ozcan | 10 m |
| C. Financials | FYI | Demir Ozcan | 5 m |
| D. Review Proposed Incentive Stipend for Achieving WIG | Discuss | Mehmet Demirtas | 15 m |
| E. Review Classroom Furniture Purchase Quotes | Discuss | Mehmet Demirtas | 10 m |
| III. Other Business | | | |

Purpose

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Time

IV. Closing Items

A. Adjourn Meeting

Vote