



# Rochester Academy Charter School

## Finance and Facilities Committee Meeting

### Date and Time

Wednesday April 22, 2026 at 9:00 AM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Cheryl Sampson	1 m
Approve minutes for Finance and Facilities Committee Meeting on March 25, 2026			
<b>II. Finance, Facilities &amp; Audit</b>			<b>9:02 AM</b>
<b>A.</b> Extensis HR Presentation	FYI	Mehmet Demirtas	45 m
<b>B.</b> Insurance Quotes	Discuss	Demir Ozcan	10 m
<b>C.</b> Electrical Work for MS A/C Systems	Vote	Demir Ozcan	10 m
<b>D.</b> MS Windows Quote Update	FYI	Demir Ozcan	10 m
<b>E.</b> Budget 26-27	FYI	Demir Ozcan	10 m
<b>F.</b> Review Classroom Furniture Purchase Quotes	Discuss	Mehmet Demirtas	10 m
<b>G.</b> Financials	FYI	Demir Ozcan	5 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

Vote