



# Rochester Academy Charter School

## Finance and Facilities Committee Meeting

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### Date and Time

Wednesday June 10, 2026 at 9:00 AM EDT

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### 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 May 13, 2026		
<b>II. Finance, Facilities &amp; Audit</b>			<b>9:02 AM</b>
<b>A.</b> Promethean Board Purchase	FYI	Demir Ozcan	10 m
<b>B.</b> Parking Lot Project	FYI	Demir Ozcan	10 m
<b>C.</b> Budget 26-27	FYI	Demir Ozcan	10 m
<b>D.</b> Professional Development Contract	FYI	Demir Ozcan	10 m
<b>E.</b> Middle School Flooring Project	FYI	Demir Ozcan	10 m
<b>F.</b> MS Flooring Project- Tile Installation	FYI	Demir Ozcan	10 m
<b>III. Other Business</b>			

Purpose

Presenter

Time

**IV. Closing Items**

**A.** Adjourn Meeting

Vote