



Rochester Academy Charter School

Governance Committee Meeting

Date and Time

Thursday November 20, 2025 at 3:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Cheryl Sampson	5 m
	Approve minutes for Governance Committee Meeting on October 16, 2025		
II. Governance			3:05 PM
A. Develop and Revise Board Member Handbook	Discuss		15 m
	Board Member Handbook		
B. CEO Evaluation	Discuss	William Middleton	15 m
C. Complaint Policy Revision	Discuss	Mehmet Demirtas	10 m
D. School Chromebook Device Use Policy	Discuss		10 m
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting