



Rochester Academy Charter School

Governance Committee Meeting

Date and Time

Thursday January 22, 2026 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 November 20, 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. Student Exclusion Policy for Missing Vaccination Records	Discuss	Mehmet Demirtas	15 m
D. Organizational capacity review (Report from an external evaluator)	Discuss	Mehmet Demirtas	5 m

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E. Mission and key design elements review (Report from an external evaluator)	Discuss	Mehmet Demirtas	5 m
F. Review Enrollment Plan for the year ahead	Discuss	Mehmet Demirtas	5 m

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting