



# Rochester Academy Charter School

## Governance Committee Meeting

### Date and Time

Thursday April 23, 2026 at 2:45 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Cheryl Sampson	5 m
Approve minutes for Governance Committee Meeting on March 26, 2026			
<b>II. Governance</b>			<b>2:50 PM</b>
<b>A.</b> Develop and Revise Board Member Handbook	Discuss		15 m
<a href="#">Board Member Handbook</a>			
<b>B.</b> CEO Evaluation	Discuss	William Middleton	15 m
<b>C.</b> Look into professional development opportunities for board members	Discuss	Mehmet Demirtas	15 m
<b>D.</b> Start Recruitment Process for An Alum	Discuss	Mehmet Demirtas	10 m
<b>E.</b> Renewal Report Action Plan	Discuss	William Middleton	10 m

Purpose

Presenter

Time

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting