



Rochester Academy Charter School

Governance Committee Meeting

Date and Time

Thursday June 11, 2026 at 3:00 PM EDT

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 April 23, 2026		
II. Governance			3:05 PM
A. Teacher Agreement Revision	Discuss	Mehmet Demirtas	5 m
B. Review Career Longevity and Job Security Commitment Policy Proposal	Discuss	Mehmet Demirtas	5 m
C. Develop and Revise Board Member Handbook Board Member Handbook	Discuss		15 m
D. CEO Evaluation	Discuss	William Middleton	15 m

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E. Look into professional development opportunities for board members	Discuss	Mehmet Demirtas	15 m
F. Discuss Board Retreat Meeting Details	Discuss	Cheryl Sampson	15 m
G. Review Benchmark 6 and the Renewal Report Action Plan	Discuss	William Middleton	15 m
H. Start Board Self-Assessment Process Review the survey and remove irrelevant questions.	Discuss	William Middleton	10 m

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting