Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 16, 2026 at 5:00 PM EDT

Location

Central Office located at 310 Hinchey Road

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order		William Middleton	
	C. Public Comment Session			10 m
	D. Approve Minutes	Approve Minutes	William Middleton	5 m
	Approve minutes for Board Meeting on September 18, 2026			
II.	**Academic Excellence**			**5:15 PM**
	A. Monthly Topic	FYI	Jennifer Doyle and Principals	45 m
	-Review progress on WIG -Review Building wide Annual Goals			

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III.	**Auditor's Annual Presentation**			**6:00 PM**
A.	Financial Presentation - Audit Reports	FYI	Demir Ozcan	30 m
IV.	**Community Outreach**			**6:30 PM**
A.	Presentation of Monthly School Activities Report	FYI	Zehra Ercan	
V.	**Finance and Facilities**			**6:30 PM**
A.	Enrollment	FYI	Mehmet Demirtas	5 m
B.	Financials	FYI	Demir Ozcan	10 m
C.	Central Office Roof Project	Vote	Demir Ozcan	10 m
D.	25-26 Audit Report Acceptance and Approval	Vote	Demir Ozcan	5 m
VI.	**Development**			
VII.	**Governance**			**7:00 PM**
A.	Review Employee Handbook	Vote	Mehmet Demirtas	15 m
B.	Filling Vacant Board Secretary Position	Vote	Cheryl Sampson	5 m
C.	Review Committee Responsibilities for CSO Action Plan	Discuss	William Middleton	10 m
	How will committees organize responsibilities and reports to align with CSO Action Plan			
D.	Review Governance Webinar Ideas	Discuss	William Middleton	10 m
	Each Board Member presents their choice of one thing to start doing and one thing to stop doing from the Board on Track Governance Webinar			
E.	Selection of Governance Professional Development Topic	Discuss	William Middleton	5 m
VIII.	**Other Business**			**7:45 PM**
A.	Employee Changes Review	Vote	Mehmet Demirtas	5 m

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IX.	**Closing Items**			**7:50 PM**
A.	Board Meeting Evaluation	Discuss	William Middleton	2 m
	The attendees will evaluate the effectiveness of the meeting by sharing the pluses and deltas.			
B.	Adjourn Meeting		William Middleton	