APPROVED

Rochester Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday November 20, 2025 at 3:00 PM

Committee Members Present
C. Sampson (remote), M. Demirtas (remote)

Committee Members Absent
T. Wright, W. Middleton

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Sampson called a meeting of the Governance Committee of Rochester Academy Charter School to order on Wednesday Nov 19, 2025 at 9:38 AM.

C. Approve Minutes

II. Governance

A. Develop and Revise Board Member Handbook

B. CEO Evaluation

C. Complaint Policy Revision

The committee will recommend the board to review and approve the revised complaint policy.

D. School Chromebook Device Use Policy

The committee will recommend the board to review and approve the Chromebook Device Use Policy.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 AM.

Respectfully Submitted,
M. Demirtas