

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