APPROVED

Rochester Academy Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 16, 2026 at 11:00 AM

Committee Members Present
C. Sampson (remote), M. Demirtas (remote), T. Wright (remote), W. Middleton (remote)

Committee Members Absent
None

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 Sep 16, 2026 at 11:00 AM.

C. Approve Minutes

M. Demirtas made a motion to approve the minutes from Governance Committee Meeting on 06-11-26.
W. Middleton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Develop and Revise Board Member Handbook

Cheryl will complete the remaining update before the next committee meeting.

B. CEO Evaluation

Bill will complete the CEO evaluation before the next committee meeting.

C. Future Meeting Dates and Times

The group agreed to schedule their meetings on Thursday afternoons at 3 p.m. during board meeting weeks.

D. Review the Monthly Meeting Topics Calendar

The committee reviewed the monthly meeting topics calendar and decided to remove items that were already discussed at the board retreat, with the scoreboard being moved to June for review by the Academic Excellence Committee.

The group agreed to add the Charter School Office Action Plan as a new agenda item for October for all committee meetings.

III. Other Business

A. Adding a Board Member

The committee agreed to vote on Destiny Bowman's nomination at the upcoming Friday board meeting and, if approved, will ask her to submit required paperwork afterward.

IV. 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 11:30 AM.

Respectfully Submitted,
M. Demirtas