



Rochester Academy Charter School

Board Meeting

Date and Time

Friday August 19, 2016 at 6:00 PM EDT

Location

Latta Building-1777 Latta Road Rochester, NY 14612

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
Approve minutes for Board Meeting on July 15, 2016			
II. Approve minutes			6:05 PM
A. New item	Approve Minutes	Mahmut Gedemenli	5 m
Approve minutes for Board Meeting on July 21, 2016			
III. Academic Excellence			6:10 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Code of Conduct Revision	Vote	Mehmet Demirtas	5 m
<p>1. We would like to add reverse suspension as an option for the parents and their children in our code of conduct to lower suspensions.</p> <p>2. Remove a condition for repeated infractions.</p>			
B. Policy for Academic Intervention Services	Vote	Mehmet Demirtas	5 m
<p>Districts are required to develop a policy for providing AIS for 2016-17 school year. The proposed policy is attached for your review and approval.</p>			
IV. Community Outreach/Development			
Community Outreach/Development			
V. Finance, Facilities & Audit			6:20 PM
Finance, Facilities & Audit			
A. Financial Review	FYI	Demir Ozcan	5 m
B. Conflict of Interest Policy Update Approval	Vote	Demir Ozcan	5 m
C. Electronic Devices Password Policy	Vote	Demir Ozcan	5 m
D. Board Info for Annual Audit	FYI	Demir Ozcan	2 m
E. Budget 15-16 Revision	Vote	Demir Ozcan	5 m
F. Lease agreement	Vote	Mustafa Guler	15 m
VI. Governance			
Governance			
VII. Other Business			6:57 PM
A. New Hires and Resignations	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:02 PM
A. Adjourn Meeting	Vote		