



# Rochester Academy Charter School

## Board Meeting

---

### Date and Time

Friday September 16, 2016 at 6:00 PM EDT

### Location

Genesee building-Middle School

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
	Approve minutes for Board Meeting on August 19, 2016		
<b>D.</b> Approve Board retreat Minutes	Vote	Mahmut Gedemenli	5 m
<b>II. Academic Excellence</b>			
Academic Excellence			
<b>III. Community Outreach/Development</b>			
Community Outreach/Development			

	Purpose	Presenter	Time
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:10 PM</b>
Finance, Facilities & Audit			
<b>A.</b> School Safety Plan	Vote	Mehmet Demirtas	15 m
<b>B.</b> Water Quality Testing	Vote	Demir Ozcan	10 m
Monroe County told they don't do big commercial type testing. We will be trying to reach EPA Region 2.			
<b>C.</b> Financials	FYI	Demir Ozcan	5 m
Financials will be presented			
<b>D.</b> After Audit review, 15-16 Minor Budget Revision	Vote	Demir Ozcan	5 m
<b>E.</b> Budget revision for Cyber Risk Policy	Vote	Demir Ozcan	5 m
Budget revision for Cyber Risk Policy request			
<b>V. Governance</b>			<b>6:50 PM</b>
Governance			
<b>A.</b> Board member resignation	FYI	Mahmut Gedemenli	5 m
<b>VI. Board Goals and Accountability</b>			
<b>VII. Other Business</b>			<b>6:55 PM</b>
<b>A.</b> New Hires/Resignations	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		