



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 21, 2016 at 6:00 PM EDT

Location

High School Building

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 September 16, 2016			
II. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Audit report by Heveron & Heveron	Vote	Mustafa Guler	15 m
B. Financials	FYI	Demir Ozcan	5 m
Financials will be presented			
C. School Safety Plan	Discuss	Mehmet Demirtas	15 m
D. Water Quality Testing	Vote	Demir Ozcan	10 m
Monroe County does not conduct testing for big commercials. BO will reach out to EPA Region 2.			
E. Latta Building- Purchasing vs Leasing	Vote	Demir Ozcan	15 m

	Purpose	Presenter	Time
F. Minivan Lease Renewal	Vote	Demir Ozcan	5 m
G. 990 preview	Discuss	Demir Ozcan	5 m

Needs review and board approval on next board meeting

III. Academic Excellence 7:15 PM

Academic Excellence

A. AEC Report	FYI	Yusuf Bilgic- Mahmut Gedemenli	15 m
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IV. Community Outreach/Development 7:30 PM

Community Outreach/Development

A. Community Outreach Plan	Discuss		5 m
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V. Governance 7:35 PM

Governance

A. New Board Member Recruitment Process	Vote	Mahmut Gedemenli	5 m
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VI. Board Goals and Accountability

VII. Other Business 7:40 PM

A. New Hires/Resignations	Vote	Mehmet Demirtas	5 m
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VIII. Closing Items 7:45 PM

A. Adjourn Meeting	Vote		
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