



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 18, 2016 at 6:00 PM EST

Location

Genesse Bld

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 October 21, 2016			
II. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	5 m
Financials will be presented			
B. School Safety Plan	Discuss	Mehmet Demirtas	15 m
C. Water Quality Testing	FYI	Demir Ozcan	5 m
<p>We found out from EPA's web to call Monroe County Water Authority. Water Authority forwarded us to Rochester Water Bureau. Water Bureau does only for districts. Water Bureau forwarded to County Health Department. County Health department told there are some regulations may not allow them to do testing for us. We are in contact with County Health Department. Worst case we will do testing with private Lab which is called ALS at Jefferson Road.</p>			

	Purpose	Presenter	Time
D. School Purchasing and Mortgage Process	FYI	Mustafa Guler	15 m

We were expecting final approvals by this meeting. Due to bank process final bank approval results will be determined by next meeting. Term sheet (not final approval) attached.

E. Construction Excess %50 Payment	Vote	Demir Ozcan	5 m
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Construction of Latta building over \$1M per Town of Greece requests and per additional construction costs. Landlord agreed to pay %50 , however the landlord doesn't have to pay per lease agreement. Landlord requests the %50 of it very soon for completion of cafeteria project on time.

F. 990 Approval	Vote	Demir Ozcan	5 m
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The draft 990 was presented at the last meeting. Due to timely submission for Income tax return for tax exempt organizations, the Board may need to approve the attached.

G. Budget Revision	Vote	Demir Ozcan	5 m
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After State Senate Fund Final update, the 16-17 Budget was revised from Finance Committee. Requires board Recommendation to go forward.

III. Academic Excellence 7:00 PM

Academic Excellence

A. Complaint Policy Update	Vote	Mehmet Demirtas	5 m
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Complaint policy needs to include the NYSED Board of Regents in the final level of the process.

B. Code of Conduct Policy Update	Vote	Mehmet Demirtas	5 m
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The change in the homeroom classes needs to be reflected on the code of conduct.

IV. Community Outreach/Development 7:10 PM

Community Outreach/Development

A. Community Outreach Plan	Discuss		5 m
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V. Governance 7:15 PM

Governance

A. New Board Member Recruitment Process	Vote	Mahmut Gedemenli	5 m
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	Purpose	Presenter	Time
VI. Board Goals and Accountability			
VII. Other Business			7:20 PM
A. New Hires/Resignations	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:25 PM
A. Adjourn Meeting	Vote		