



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 20, 2017 at 6:00 PM

Location

Genesee bld

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5
II. Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	5
Financials to be presented			
B. WATER QUALITY TESTING	FYI	Demir Ozcan	5
Lead testing process started as approved. We received the sample Planning from Mary Ellen Holvey and we send the written sample planing to Susan Painting at Monroe County. Now we are waiting to hear from her to schedule the number of the trips necessary to accomplish the task on hand			
C. BUDGET REVISION	Vote	Demir Ozcan	5
Budget Revision from Finance Committee will be presented due to adjustment of the some Budget Lines.			
D. ESL Commitment Letter	Vote	Mustafa Guler	10
ESL Commitment Letter will be presented			
III. Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	5
B. Bonus System	Vote	Mehmet Demirtas	5
A new bonus system that will allow all of the teachers and counselors to be eligible for monetary reward based on students' state test performances is proposed.			
IV. Community Outreach/Development			
A. Community Outreach Plan	Discuss		5
V. Governance			
A. New Board Member Recruitment Process	Vote	Mahmut Gedemenli	5
VI. Board Goals and Accountability			
VII. Other Business			

A. New Hires/Resignations

Vote

Mehmet
Demirtas

5

VIII. Closing Items

A. Adjourn Meeting

Vote