



Rochester Academy Charter School

Board Meeting

Published on February 17, 2017 at 5:16 PM EST

Date and Time

Friday February 17, 2017 at 6:00 PM EST

Location

Latta Rd (Greece)

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	10
Financials to be presented			
B. Water Quality Test	FYI	Demir Ozcan	5
Water lead test has been completed in High School Building and pending in Middle School building. Discussed the results with Monroe County Health Department.			
C. Budget Revision	Vote	Demir Ozcan	5
Budget Revision from Finance Committee will be presented due to adjustment of the some Budget Lines.			
D. Mortgage Process Update	Vote	Mustafa Guler	10
E. ESL Bank Account Opening	Vote	Demir Ozcan	5
ESL asked for one checking account opening before closing. All others will be transferred contingent upon closing. Details will be presented.			
F. Quotation Work per RACS Purchasing Policy	FYI	Demir Ozcan	5

Summary of the purchases sought 3 Quotation will be presented.

III. Academic Excellence

A. Director's Report	FYI	Mehmet Demirtas	10
B. Academic Excellence Committee Report	Vote	Yusuf Bilgic	10

RACS Academic Excellence Committee recommends conducting a full day strategic planning session on April 8. RACS will work with a session facilitator from NECSN to run this session. All the key stakeholders will be represented at this session.

-Identify the key characteristics and skills of a highly effective RACS teacher and create a 1-3 year teacher development plan.

-Describe a high achieving school culture and create action plan to achieve it.

IV. Community Outreach/Development

A. Community Outreach Plan	Discuss		5
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V. Governance

A. New Board Member Recruitment	Vote	Mahmut Gedemenli	10
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Governance Committee recommends Dr. Kijana Crawford to be elected as a board member. Dr. Crawford term will expire in July 2018.

VI. Board Goals and Accountability

VII. Other Business

A. New Hires/Resignations	Vote	Mehmet Demirtas	5
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VIII. Closing Items

A. Adjourn Meeting	Vote		
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