



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday March 17, 2017 at 6:00 PM EDT

### Location

Genessee

### 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 February 17, 2017			
<b>II. Finance, Facilities &amp; Audit</b>			<b>6:05 PM</b>
Finance, Facilities & Audit			
<b>A.</b> Financials	FYI	Demir Ozcan	10 m
Financials to be presented			
<b>B.</b> Water Quality Test	FYI	Demir Ozcan	5 m
Water lead test has been completed in High School Building and pending in Middle School building. Discussed the results with Monroe County Health Department. Waiting response from Monroe County for Middle School Building.			
<b>C.</b> Budget Revision	Vote	Demir Ozcan	5 m
Budget Revision from Finance Committee will be presented due to adjustment of the some Budget Lines.			
<b>D.</b> Mortgage Process Update	Vote	Mustafa Guler	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Lease Copy Machine</b>	Vote	Demir Ozcan	5 m
Ricoh copy machine lease to be presented			
<b>III. Academic Excellence</b>			<b>6:35 PM</b>
Academic Excellence			
<b>A. Director's Report</b>	FYI	Mehmet Demirtas	10 m
<b>B. Student Database System</b>	Vote	Mehmet Demirtas	5 m
The school needs a new database system which allows to do scheduling and state reporting.			
<b>C. Middle School ELA Practice Test Analysis</b>	FYI	Mehmet Demirtas	5 m
MS. Doyle will present the analysis of the ELA practice results.			
<b>D. Amendment to Code of Conduct</b>	Vote	Mehmet Demirtas	5 m
The current Code of Conduct should be amended to include mandated counseling following Level Three infractions.			
<b>IV. Community Outreach/Development</b>			<b>7:00 PM</b>
Community Outreach/Development			
<b>A. Community Outreach Plan</b>	Discuss		5 m
<b>V. Governance</b>			
Governance			
<b>VI. Board Goals and Accountability</b>			
<b>VII. Other Business</b>			<b>7:05 PM</b>
<b>A. New Hires/Resignations</b>	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>			<b>7:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote		