



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday April 28, 2017 at 6:00 PM EDT

### Location

Latta Rd

### 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 March 17, 2017			
<b>II. "Housekeeping" agenda items</b>			<b>6:05 PM</b>
<b>A.</b> Board meeting RSVPs, school emails, letter to staff, spokesperson	FYI	Mahmut Gedemenli	10 m
<b>III. Finance, Facilities &amp; Audit</b>			<b>6:15 PM</b>
Finance, Facilities & Audit			
<b>A.</b> Financing Companies Evaluation for RACS' Future Projects	FYI	Demir Ozcan	30 m
Financing Companies Evaluation for RACS' Future Projects will be done. Two phone conference from the companies will be done.			
<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.			
<b>C.</b> Copy Machine Lease Quotes	Vote	Demir Ozcan	10 m

	Purpose	Presenter	Time
3 different quotes will be presented for a new copy machine lease			

<b>D. Mortgage Process Update</b>	Vote	Mustafa Guler	5 m
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<b>E. Financials</b>	FYI	Demir Ozcan	10 m
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Financials will be presented

<b>F. Effective Financial Oversight Training for New Board Members</b>	FYI	Mustafa Guler	5 m
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<https://help.boardontrack.com/hc/en-us/articles/208643247-Effective-Financial-Oversight-Webinar>

**IV. Academic Excellence 7:20 PM**

Academic Excellence

<b>A. Director's Report</b>	FYI	Mehmet Demirtas	10 m
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<b>B. 2017-18 School Calendar</b>	Vote	Mehmet Demirtas	5 m
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RCSD released the school calendar yesterday. We have prepared our calendar using RCSD's calendar due to transportation and special education services.

<b>C. Dean of High School Position</b>	Vote	Mehmet Demirtas	5 m
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A proposal to offer an incentive to a current teacher to assume the Dean of High School position for 2017-18 school year.

**V. Community Outreach/Development 7:40 PM**

Community Outreach/Development

<b>A. Community Outreach Plan</b>	Discuss		5 m
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**VI. Governance 7:45 PM**

Governance

<b>A. Calendar of the year-the key work of the Board</b>	Vote	Mahmut Gedemenli	10 m
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A detailed calendar will help the full board have peace of mind that the major issues are being addressed.

<b>B. Strategic Planning Session-May 6 (Full Day)</b>	FYI	Mahmut Gedemenli	10 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
C. SWOT Analysis- Each Committee submits its SWOT analysis	FYI	Mahmut Gedemenli	5 m

**VII. Board Goals and Accountability**

**VIII. Other Business**

**8:10 PM**

A. New Hires/Resignations	Vote	Mehmet Demirtas	5 m
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**IX. Closing Items**

**8:15 PM**

A. Adjourn Meeting	Vote		
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