



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 19, 2017 at 6:00 PM EDT

Location

Genesee St

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 April 28, 2017			
II. "Housekeeping" agenda items			
III. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Financing Companies Evaluation for RACS' Future Projects	FYI	Demir Ozcan	10 m
Financing Companies gave overall prices. Prices are subject to change based on actual construction. Feasibility of future project possibilities will be discussed.			
B. Mortgage Process Update	FYI	Mustafa Guler	5 m
If town, other approvals and scheduled construction will not extend for unexpected situations, closing will be done at the beginning of June 2017.			
C. Financials	FYI	Demir Ozcan	10 m

	Purpose	Presenter	Time
Financials will be presented			

D. Effective Financial Oversight Training for New Board Members	FYI	Mustafa Guler	1 m
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<https://help.boardontrack.com/hc/en-us/articles/208643247-Effective-Financial-Oversight-Webinar>

E. Budget Revision	Vote	Demir Ozcan	5 m
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This budget revision will allow all expense lines in expected ratio per -YTD - year to date (Average 83% Expected). This budget revision is also a good estimate that will allow minor or no budget revisions till end of 16-17 Year.

F. 2017-2018 Budget	FYI	Demir Ozcan	10 m
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2017-2018 Draft Budget will be presented to the board for review. Vote expected to be done on June 2017.

IV. Academic Excellence 6:46 PM

Academic Excellence

A. Director's Report	FYI	Mehmet Demirtas	10 m
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B. Charter Leadership Forum	FYI	Mehmet Demirtas	5 m
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The event will be an exciting gathering of local charter decision-makers. The dinner will be held at the Strathallan Rooftop and will begin with appetizers at 5:00 followed by a brief overview of the year's activities and a panel discussion at 5:30. Dinner will be served after the panel discussion. The panel will include charter school authorizers, and key leaders from the Rochester community. During and after dinner participants will also have the opportunity to record input for how the Charter School Leadership Forum might evolve for next year.

C. Proposed Organizational Chart	Vote	Mehmet Demirtas	5 m
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The approval for expansion requires a revision in the school's organizational chart.

V. Community Outreach/Development 7:06 PM

Community Outreach/Development

A. Community Outreach Plan	Discuss		5 m
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VI. Governance 7:11 PM

Governance

	Purpose	Presenter	Time
A. Strategic Planning Session-May 6 (Full Day)	FYI	Mahmut Gedemenli	10 m

VII. Board Goals and Accountability

VIII. Other Business

7:21 PM

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

7:26 PM

A. Adjourn Meeting	Vote		
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