



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 16, 2017 at 6:00 PM EDT

Location

Latta Rd-Greece

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 May 19, 2017		
II. Public Comments			
III. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. School Building Purchasing-Closing	FYI	Mustafa Guler	10 m
B. Financials	FYI	Demir Ozcan	10 m

	Purpose	Presenter	Time
Financials will be presented			
C. 2017-2018 Budget	Vote	Demir Ozcan	10 m
2017-2018 Draft Budget will be presented to the board for review. Vote expected to be done on June 2017.			
IV. Academic Excellence			6:35 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	10 m
B. Charter Leadership Forum	FYI	Mehmet Demirtas	5 m
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
The approval for expansion requires a revision in the school's organizational chart.			
V. Governance			6:55 PM
Governance			
A. Board of Director's Membership Term Renewal	Vote	Joann Santos	10 m
B. Annual Board Retreat	FYI	Joann Santos	5 m
C. RACS 2022 Strategic Planning	FYI	Joann Santos	10 m
D. Evaluating the effectiveness of the Board meeting	FYI	Joann Santos	5 m
VI. Community Outreach/Development			7:25 PM
Community Outreach/Development			
A. Community Outreach Plan	Discuss		5 m

Purpose	Presenter	Time
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VII. Board Goals and Accountability

VIII. Other Business

7:30 PM

A. New Hires/Resignations

Vote

Mehmet Demirtas

5 m

IX. Closing Items

7:35 PM

A. Adjourn Meeting

Vote