



# Rochester Academy Charter School

## Annual Board Retreat

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### Date and Time

Saturday August 12, 2017 at 10:15 AM EDT

### Location

The Woodcliff Hotel, 199 Woodcliff Drive, Fairport, NY 14450 (585) 381-4000

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Joann Santos	
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for RACS board retreat on August 15, 2015			
<b>II. Board Retreat Agenda 10:15 - 2:30</b>			
<b>III. Review Open Meeting Law</b>			<b>10:15 AM</b>
<b>A.</b> Review Open Meeting Law	Discuss	Joann Santos	10 m
The Open Meetings Law - purpose of ensuring that public business of public entities is conducted in an "open and public manner", based on a presumption of access that provides the public with the right to know in advance about meetings of public bodies			

and then to observe the meetings and deliberations. It applies explicitly to charter schools under the Charter Schools Act of 1998.

	Purpose	Presenter	Time
<b>IV. General Overview of By-Laws</b>			<b>10:25 AM</b>
A. By-Laws	Discuss	Joann Santos	20 m
<b>V. Board Assessments</b>			<b>10:45 AM</b>
A. Review and Discuss Board Assessments	Discuss		15 m
<b>VI. Board On Track Training</b>			<b>11:00 AM</b>
A. General OKR overview and template for developing goals	Discuss	Joann Santos	55 m
B. Board On Track Training Session II	Discuss		55 m
<b>VII. Professional Development Opportunities</b>			<b>12:50 PM</b>
A. Opportunities	Discuss		15 m
<b>VIII. Strategic Planning</b>			<b>1:05 PM</b>
A. Preparing for Strategic Planning	Discuss		30 m
<b>IX. Future Board Meeting Dates</b>			<b>1:35 PM</b>
A. RACS Board Meeting Dates	Discuss		5 m
<b>X. Closing Items</b>			<b>1:40 PM</b>
A. Adjourn Meeting	Vote		10 m