



Rochester Academy Charter School

Annual Board Retreat

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:15 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Joann Santos	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Board Retreat Agenda 10:15 - 2:30			
III. Review Open Meeting Law			10:15 AM
A. Review Open Meeting Law	Discuss	Joann Santos	10 m
<p>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.</p>			
IV. General Overview of By-Laws			10:25 AM
A. By-Laws	Discuss	Joann Santos	20 m
V. Board Assessments			10:45 AM
A. Review and Discuss Board Assessments	Discuss		15 m

	Purpose	Presenter	Time
VI. Board On Track Training			11:00 AM
A. General OKR overview and template for developing goals	Discuss	Joann Santos	55 m
B. Board On Track Training Session II	Discuss		55 m
VII. Professional Development Opportunities			12:50 PM
A. Opportunities	Discuss		15 m
VIII. Strategic Planning			1:05 PM
A. Preparing for Strategic Planning	Discuss		30 m
IX. Future Board Meeting Dates			1:35 PM
A. RACS Board Meeting Dates	Discuss		5 m
X. Closing Items			1:40 PM
A. Adjourn Meeting	Vote		10 m