



Rochester Academy Charter School

Board Meeting

Date and Time

Thursday July 13, 2017 at 6:00 PM EDT

Location

Genesee St-Middle School

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 June 16, 2017			
II. Public Comments			
III. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	10 m
Financials will be presented			
B. 2017-2018 Salaries	FYI	Mehmet Demirtas	10 m
Annual Salary presentation will be done			
IV. Academic Excellence			6:25 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	10 m
B. Charter Leadership Forum	FYI	Mehmet Demirtas	5 m
V. Governance			6:40 PM
Governance			
A. Annual Board Retreat	FYI	Joann Santos	5 m
Retreat will be held on Saturday, August 12, 2017 from 10:15 until 2:30 (right after the board meeting). The location is the Woodcliff Hotel and Spa. http://www.woodcliffhotelspa.com/ Lunch will be provided. Please read and be prepared to discuss the attached documents: NEC Memorandum and NEC Enrollment plan suggestion. Attached is the Engage 2018 document for your reference.			
B. RACS 2022 Strategic Planning	FYI	Joann Santos	10 m
At the annual meeting/strategic planning, the direction for the strategic planning will be set. Items to remember: Organization Chart Space Enrollment Assessment Policies			
C. Evaluating the effectiveness of the Board meeting	FYI	Joann Santos	5 m
Take Assessments by July 28. This will help with annual planning.			
D. 21st Annual Pre-Convention School Law Seminar	FYI	Mahmut Gedemenli	5 m
E. Board Self Assessment	FYI		5 m
VI. Community Outreach/Development			7:10 PM
Community Outreach/Development			
A. Community Outreach Plan	Discuss		5 m
B. PR Report	FYI	Zehra Ercan	10 m
VII. Board Goals and Accountability			
VIII. Other Business			7:25 PM
A. New Hires/Resignations	Vote	Mehmet Demirtas	5 m

IX. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

7:30 PM

Vote