



Rochester Academy Charter School

Board Meeting

Date and Time

Saturday August 12, 2017 at 9:00 AM EDT

Location

The Woodcliff Hotel

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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 July 13, 2017			
II. Academic Excellence			9:05 AM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	5 m
B. Tuition Reimbursement Policy Revision and Agreement	Vote	Mehmet Demirtas	5 m
C. Hourly employee benefits	Vote	Mehmet Demirtas	5 m
D. Insurance Programs Policy Update	Vote	Mehmet Demirtas	5 m
III. Community Outreach/Development			
Community Outreach/Development			
IV. Finance, Facilities & Audit			9:25 AM

	Purpose	Presenter	Time
Finance, Facilities & Audit			
A. School Savings in 16-17	FYI	Demir Ozcan	5 m
RACS policy requires getting 3 quotes over \$10K purchases. The savings dashboard will be presented to the board.			
B. RACS Environmental Surveys and Plan	FYI	Demir Ozcan	10 m
RACS Environmental Surveys and Plan will be presented.			
C. Chrome book purchase	Vote	Demir Ozcan	10 m
Part of RACS' long term IT investment plan, chromebook quotes will be presented.			
D. Financial Policy Update per Uniform Policy	Vote	Demir Ozcan	10 m
Auditor Recommendation reviewed with laws and regulations. Rochester Academy follows common business judgements in Uniform Government Policy and it is recommended from auditor to be written in our policy.			

V. Governance

Governance

VI. Other Business

VII. Closing Items

A. Adjourn Meeting Vote