



Rochester Academy Charter School

Board Meeting

Amended on October 23, 2017 at 9:48 AM EDT

Date and Time

Friday October 20, 2017 at 5:30 PM EDT

Location

Latta Rd- Greece

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5
II. Annual Audit report			
A. Heveron & Heveron Audit Presentation	FYI	Auditor	10
III. Community Outreach/Development			
A. PR report	FYI	Zehra Ercan	5
IV. Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	10
B. Star Math and SRI Test Results	FYI	Jennifer Doyle	10
V. Finance, Facilities & Audit			
A. Salary Scale	FYI	Mahmut Gedemenli	10
B. Financials	FYI	Demir Ozcan	5

Financials will be presented

C. Elementary School Building	FYI	Mehmet Demirtas	5
--------------------------------------	-----	-----------------	---

There are two options available at this time.

VI. Governance

A. Board on Track- workshop/networking events	FYI	Mahmut Gedemenli	5
--	-----	------------------	---

B. RACS Dress Code Policy	Vote	Joann Santos	15
----------------------------------	------	--------------	----

Presented to Board at the September meeting.

C. Updates	FYI		10
-------------------	-----	--	----

D. Stragtegit Planning	Vote		5
-------------------------------	------	--	---

Recommendation to hire a consultant

E. Administrative assistant to work exclusively with board	Vote		10
---	------	--	----

Recommendation to hire an administrative assistant to work exclusively with board

Job Advertisement

Hire quickly before we start strategic planning

VII. Other Business

A. Staff Update	Vote	Mehmet Demirtas	5
------------------------	------	-----------------	---

VIII. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--