



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 17, 2017 at 5:30 PM EST

Location

Genesee Building-Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on October 20, 2017			
II. Community Outreach/Development			5:35 PM
Community Outreach/Development			
A. PR report	FYI	Zehra Ercan- Jean Calder	5 m
III. Academic Excellence			5:40 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	15 m
B. Referral Action Steps Revision	Vote	Mehmet Demirtas	5 m
Administration recommends to revise the action steps for referrals.			

	Purpose	Presenter	Time
C. Academic Excellence Committee Report	FYI	Yusuf Bilgic	5 m
IV. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	15 m
Financials will be presented			
B. Elementary School Building	FYI	Mehmet Demirtas	10 m
There are two options available at this time.			
C. Form 990 Presentation	FYI	Demir Ozcan	5 m
Form 990 (Return of Organization Exempt from Income Tax) will be presented.			
V. Governance			6:35 PM
Governance			
A. Board on Track- workshop/networking events	FYI	Joann Santos	5 m
B. Stragtegitic Planning	Vote		5 m
Recommendation to hire a consultant			
C. Administrative assistant to work exclusively with board	Vote		5 m
D. Paid Leave Policy	Vote	Mehmet Demirtas	5 m
VI. Other Business			6:55 PM
A. Staff Update	Vote	Mehmet Demirtas	5 m
VII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		