



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 15, 2017 at 5:30 PM EST

Location

Latta Rd.

Agenda

	Purpose	Presenter	Duration
I. 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 November 17, 2017			
II. Community Outreach/Development			
A. PR report	FYI	Zehra Ercan-Jean Calder	5 m
III. Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas-Jennifer Doyle	15 m
B. Academic Excellence Committee Report	FYI	Yusuf Bilgic	5 m
IV. Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	10 m
Financials will be presented			
B. Elementary School Building	Vote	Mehmet Demirtas	10 m

Lease agreement with St. Charles may be ready to be reviewed by the board in this meeting.

C. Financing Options for New School Building and Gym FYI Demir Ozcan 10 m

Best Financing Options will be presented.

V. Governance

A. Strategic Planning Vote Joann Santos 5 m

B. Administrative assistant to work exclusively with board Vote Joann Santos 5 m

C. RACS sexual harassment policy and procedures Discuss William Middleton 5 m

D. Recommendation to the Board Vote William Middleton 5 m

- 1) Review Employee and Student policies (Mehmet and Jen) and present to board
- 2) Institute Annual training

E. RACS cyber security systems Discuss William Middleton 5 m

We need to be sure that our school's IT systems are secure from cyber attack

F. Recommendation to the Board Vote William Middleton 5 m

Request our IT department to provide an audit of our assets and how they are protected as well as policies on user access to email and devices

G. RACS FOIL policy Discuss William Middleton 5 m

H. Recommendation to the Board Vote William Middleton 5 m

I. Conference options FYI Jennifer Doyle 5 m

VI. Other Business

A. Staff Update Vote Mehmet Demirtas 5 m

VII. Closing Items

A. Adjourn Meeting Vote