



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday January 19, 2018 at 5:30 PM EST

### Location

Genesee St. (Middle School)

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	William Middleton	5 m
<b>II. Community Outreach/Development</b>			
A. PR report	FYI	Zehra Ercan-Jean Calder	5 m
<b>III. Academic Excellence</b>			
A. Director's Report	FYI	Mehmet Demirtas-Jennifer Doyle	15 m
B. Academic Excellence Committee Report	FYI	Yusuf Bilgic -Jen Doyle	5 m
Most recent SRI and STAR test results are available to discuss.			
C. Founding Principal Position for Elementary School	Vote	Mehmet Demirtas	5 m
The school needs a Founding Principal for Elementary School to work with the school staff in all aspects of opening and preparing the elementary school for 2018-19 school year.			
D. Calendar Revision for High School	Vote	Mehmet Demirtas	5 m

#### **IV. Finance, Facilities & Audit**

<b>A. Financials</b>	FYI	Demir Ozcan	10 m
Financials will be presented			
<b>B. Elementary School Building</b>	Vote	Mehmet Demirtas	10 m
<b>C. 990 Approval</b>	Vote	Demir Ozcan	5 m
990 presented November Meeting for review. Vote needed to submit IRS.			
<b>D. Future Developmental Projects</b>	FYI	Demir Ozcan	5 m

#### **V. Governance**

<b>A. Strategic Planning</b>	Vote	Joann Santos	5 m
<b>B. Administrative assistant to work exclusively with board</b>	Vote	Joann Santos	5 m
<b>C. RACS sexual harassment policy and procedures</b>	Discuss	William Middleton	5 m
<b>D. RACS cyber security systems</b>	Discuss	William Middleton	5 m
<b>E. RACS FOIL policy</b>	Vote	William Middleton	5 m
<b>F. Board Training</b>	FYI	Joann Santos	5 m
<b>G. Governance Committee Recommendations</b>	Vote	William Middleton	5 m

#### **VI. Other Business**

<b>A. Staff Update</b>	Vote	Mehmet Demirtas	5 m
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#### **VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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