



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday February 16, 2018 at 5:30 PM EST

### Location

Latta Building-High 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      |
| Approve minutes for Board Meeting on January 19, 2018           |                 |                                |          |
| <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. |                 |                                |          |
| <b>IV. Finance, Facilities &amp; Audit</b>                      |                 |                                |          |
| A. Financials   | FYI             | Demir Ozcan                    | 10 m     |
| Financials will be presented                                    |                 |                                |          |

|                                      |     |                 |      |
|--------------------------------------|-----|-----------------|------|
| <b>B. Elementary School Building</b> | FYI | Mehmet Demirtas | 10 m |
|--------------------------------------|-----|-----------------|------|

RACS attorney revised the lease and waiting response from the Landlord

|                                   |      |             |      |
|-----------------------------------|------|-------------|------|
| <b>C. Architect Quotes Review</b> | Vote | Demir Ozcan | 15 m |
|-----------------------------------|------|-------------|------|

Quotes from 3 different architects will be presented to the board for RACS' Development Process

|                           |      |                 |      |
|---------------------------|------|-----------------|------|
| <b>D. Bonus Structure</b> | Vote | Mehmet Demirtas | 10 m |
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Finance Committee recommended pay scale revision will be presented to the board.

|  |      |             |     |
|--|------|-------------|-----|
| <b>E. Architectural Design Process</b> | Vote | Demir Ozcan | 5 m |
|--|------|-------------|-----|

## **V. Governance**

|                              |     |                   |     |
|------------------------------|-----|-------------------|-----|
| <b>A. Strategic Planning</b> | FYI | William Middleton | 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 |
|---------------------------------------|---------|-------------------|-----|

|                          |     |              |     |
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| <b>E. Board Training</b> | FYI | Joann Santos | 5 m |
|--------------------------|-----|--------------|-----|

|  |      |                   |     |
|--|------|-------------------|-----|
| <b>F. Governance Committee Recommendations</b> | Vote | William Middleton | 5 m |
|--|------|-------------------|-----|

## **VI. Other Business**

|                        |      |                 |     |
|------------------------|------|-----------------|-----|
| <b>A. Staff Update</b> | Vote | Mehmet Demirtas | 5 m |
|------------------------|------|-----------------|-----|

## **VII. Closing Items**

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