



Rochester Academy Charter School

Board Meeting

Date and Time

Friday March 16, 2018 at 5:30 PM EDT

Location

Genesee St. Middle School

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 February 16, 2018			
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 -Jen Doyle	5 m
Most recent SRI and STAR test results are available to discuss.			
C. School Safety	FYI	Mehmet Demirtas-Jen Doyle	15 m

IV. Finance, Facilities & Audit

A. Financials	FYI	Demir Ozcan	15 m
Financials will be presented			
B. Elementary and Middle School Lease Renewal	FYI	Mustafa Guler	10 m
Lease renewal process will be informed.			
C. 2018-2019 Budget Timeline	FYI	Demir Ozcan	5 m

V. Governance

A. Strategic Planning	FYI	William Middleton	5 m
B. Administrative assistant to work exclusively with board	Vote	Joann Santos	5 m
C. Board Training	FYI	Joann Santos	5 m
D. Governance Committee Recommendations	Vote	William Middleton	5 m

VI. Other Business

A. Staff Update	Vote	Mehmet Demirtas	5 m
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VII. Closing Items

A. Adjourn Meeting	Vote		
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