



Rochester Academy Charter School

Board Meeting

Date and Time

Friday April 20, 2018 at 5:30 PM EDT

Location

Latta campus- High 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 March 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
D. School Calendar 2018-19	Vote	Mehmet Demirtas	5 m
School calendar is prepared for 2018-19 academic year.			

IV. Finance, Facilities & Audit

A. Financials	FYI	Demir Ozcan	15 m
Financials will be presented			
B. Elementary and Middle School Lease Renewal	FYI	Mehmet Demirtas	5 m
Lease renewal process will be informed.			
C. Future Proposed Financials	FYI	Demir Ozcan	5 m
Draft Financials for next year			

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 Retreat	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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