



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 18, 2018 at 5:30 PM EDT

Location

Latta Rd- High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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 April 20, 2018			
II. Community Outreach/Development			5:35 PM
Community Outreach/Development			
A. PR report	FYI	Zehra Ercan-Jean Calder	5 m
B. T.Y. Lin Architect Company Presentation	FYI	Tylin Architects	30 m
III. Financial Advisor Conference Call			6:10 PM
A. Finance Committee Recommendation for a Financial Advisor	FYI	Demir Ozcan	30 m
IV. Academic Excellence			6:40 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas-	15 m

	Purpose	Presenter	Time
		Jennifer Doyle	
B. Academic Excellence Committee Report	FYI	Yusuf Bilgic -Jen Doyle	5 m

Most recent SRI and STAR test results are available to discuss.

V. Finance, Facilities & Audit **7:00 PM**

Finance, Facilities & Audit

A. Financials	FYI	Demir Ozcan	5 m
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Financials will be presented

B. Future Proposed Financials	FYI	Demir Ozcan	15 m
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Draft Financials for next year

C. Feasibility Project	Discuss	Mustafa Guler	15 m
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Comparison will be made for the Feasibility Options.

VI. Governance **7:35 PM**

Governance

A. Strategic Planning	FYI	William Middleton	5 m
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B. Administrative assistant to work exclusively with board	Vote	Joann Santos	5 m
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C. Board Retreat	FYI	Joann Santos	5 m
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D. Governance Committee Recommendations	Vote	Joann Santos	5 m
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VII. Other Business **7:55 PM**

A. Staff Update	Vote	Mehmet Demirtas	5 m
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VIII. Closing Items **8:00 PM**

A. Adjourn Meeting	Vote		
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