



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 8, 2018 at 5:30 PM EDT

Location

1757 Latta Rd.

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 May 18, 2018			
II. Community Outreach/Development			5:35 PM
Community Outreach/Development			
A. PR report	FYI	Zehra Ercan-Jean Calder	5 m
III. Academic Excellence			5:40 PM
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

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

IV. Finance, Facilities & Audit			6:00 PM
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Finance, Facilities & Audit

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

B. 18-19 Budget	Vote	Demir Ozcan	15 m
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18-19 Budget will be reviewed.

C. Elementary School Building and Feasibility Study Options	Vote	Mustafa Guler	45 m
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V. Governance			7:05 PM
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Governance

A. Strategic Planning	FYI	William Middleton	5 m
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B. Board Retreat	FYI	Joann Santos	5 m
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C. Annual Board reorganization	Vote	Mahmut Gedemenli	10 m
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VI. Other Business			7:25 PM
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A. Staff Update	Vote	Mehmet Demirtas	5 m
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VII. Closing Items			7:30 PM
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A. Adjourn Meeting	Vote		
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