



Rochester Academy Charter School

July Board Meeting

Date and Time

Thursday July 26, 2018 at 5:30 PM EDT

Location

Genesee Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on June 8, 2018			
II. Presentation by Causewave on Strategic Planning results			5:35 PM
A. Causewave Strategic Planning Presentation	FYI	Stacey	15 m
III. Community Outreach/Development			5:50 PM
A. PR Presentation	FYI	Zehra Ercan	5 m
IV. Academic Excellence			5:55 PM
A. Director's Report	FYI	Mehmet Demirtas	10 m
Director will share updates regarding student enrollment numbers, 2014 cohort graduation and assessment data and preparations for the opening of the elementary school.			
B. Elementary School Update	FYI	Deanna Wilkinson	10 m
D. Wilkinson will share updates regarding the opening of the elementary school.			
C. Reading Program Purchase	Vote	Deanna Wilkinson	5 m

The elementary school needs to purchase an effective English Language Arts program that can meet the needs of the students and improve their literacy skills and levels.

V. Development Committee

VI. Finance, Facilities & Audit

6:20 PM

A. 2017-2018 Financials FYI Demir 2 m
Ozcan

The Financial Statements as of 6/30/2018 will be presented by the auditors on the October 2018 Meeting.

B. Copiers for buildings Vote Demir 15
Ozcan m

Copier quotes will be presented for the board review.

C. 2018-2019 Budget Vote Demir 15
Ozcan m

VII. Governance

6:52 PM

A. Strategic Planning from here on out FYI William 10
Middleton m

Now that the Strategic planning exercise is done, here are the next steps.

B. Board Retreat FYI William 5 m
Middleton

VIII. Other Business

7:07 PM

A. Contract Renewals- Hiring List Vote Mehmet 5 m
Demirtas

The employee contract renewals and newly hired employee contracts need to be approved.

IX. Closing Items

7:12 PM

A. Adjourn Meeting Vote