



# Rochester Academy Charter School

## Board Retreat

### Date and Time

Saturday August 4, 2018 at 8:00 AM EDT

### Location

Woodcliff Hotel

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>	Discuss	Cris Armstrong	
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes		
Approve minutes for Annual Board Retreat on August 12, 2017			
<b>II. Breakfast</b>			<b>8:00 AM</b>
<b>A. Breakfast</b>	FYI		60 m
<b>III. Presentation by School Attorney James Evans</b>			<b>9:00 AM</b>
<b>A. Attorney Presentation</b>	FYI	James Evans	120 m
<b>IV. Future Board Meeting Dates</b>			<b>11:00 AM</b>
<b>A. RACS Board Meeting Dates and Committee Meeting Dates</b>	Discuss		30 m
<b>V. Strategic Planning</b>			<b>11:30 AM</b>
<b>A. Prioritizing and Assigning Tasks</b>	Discuss	William Middleton	20 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Creating Metrics</b>	Discuss	William Middleton	25 m
<b>VI. Lunch</b>			<b>12:15 PM</b>
<b>A. Eat Lunch</b>	Discuss		60 m
<b>VII. General Overview of By-Laws</b>			
<b>VIII. Board Assessments</b>			<b>1:15 PM</b>
<b>A. Review and Discuss Board Assessments</b>	Discuss	Mahmut Gedemenli	15 m
<b>IX. Review Open Meetings Law</b>			<b>1:30 PM</b>
<b>A. Open Meetings Law</b>	FYI	Mahmut Gedemenli	10 m
<b>X. Closing Items</b>			<b>1:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote		10 m