



Rochester Academy Charter School

August Board Meeting

Date and Time

Saturday August 4, 2018 at 2:00 PM EDT

Location

Woodcliff Hotel

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for July Board Meeting on July 26, 2018			
II. Academic Excellence			2:05 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	5 m
Director will share updates.			
B. Elementary School Update	FYI	Mehmet Demirtas	10 m
M. Demirtas will share updates regarding the opening of the elementary school.			
C. Organizational Chart	Vote	Mehmet Demirtas	5 m
The organizational chart is modified and updated reflecting the additional position titles and relationships required with the expansion of the school.			
III. Finance, Facilities & Audit			2:25 PM

	Purpose	Presenter	Time
Finance, Facilities & Audit			
A. 2018-2019 Budget	Vote	Demir Ozcan	15 m
IV. Other Business			2:40 PM
A. Contract Renewals- Hiring List	Vote	Mehmet Demirtas	5 m
The employee contract renewals and newly hired employee contracts need to be approved.			
V. Closing Items			2:45 PM
A. Adjourn Meeting	Vote		