

Rochester Academy Charter School

Special Meeting

Date and Time

Friday August 10, 2018 at 3:00 PM EDT

Location

841 Genesee Street

| Agenda | Purpose | Presenter | Time |
|--|---------|--------------------|---------|
| I. Opening Items | | | 3:00 PM |
| A. Record Attendance and GuestsB. Call the Meeting to Order | | | |
| II. Finance, Facilities & Audit Finance, Facilities & Audit | | | 3:00 PM |
| A. Securing a location for the elementary school. | Vote | Mehmet Demirtas | 10 m |

The special use permit for the St. Charles building will not be issued before the beginning of the school year. Stepping Stones building is located in a different town which can issue the permit within one day based on our and landlord's communications and attached document.

III. Closing Items

A. Adjourn Meeting

Vote

3:10 PM