



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 21, 2018 at 5:30 PM EDT

Location

841 Genesee Street

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	Mahmut Gedemenli	5 m
The special board minutes will also be discussed for approval.			
Approve minutes for August Board Meeting on August 4, 2018			
D. Approve minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Special Meeting on August 10, 2018			
E. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Retreat on August 4, 2018			
II. Housekeeping			5:45 PM
A. Board meeting Norms	Vote	Joann Santos	5 m
Review the document			
Time frame for the uploading and reviewing of documents to be voted on at the following meeting.			
III. Academic Excellence			5:50 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	15 m
B. Elementary School Code of Conduct	Vote	Deanna Wilkinson	5 m

A short version of code of conduct driven from RACS Code of Conduct is prepared to be implemented at the elementary school level.

IV. Community Outreach/Development 6:10 PM

Community Outreach/Development

A. PR report	FYI	Zehra Ercan	5 m
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V. Finance, Facilities & Audit 6:15 PM

Finance, Facilities & Audit

A. Financials	FYI	Demir Ozcan	15 m
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Financials overview to be presented.

B. Elementary School Lease Agreement	Vote	Mehmet Demirtas	5 m
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The board will have a discussion regarding the approval of the lease agreement.

VI. Governance 6:35 PM

Governance

A. CEO Evaluation	FYI	Joann Santos	10 m
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B. Follow Up From the Retreat	Discuss	William Middleton	15 m
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The board will discuss the Strategic Plan Worksheet.

C. Charter Board Capacity Building Project	Discuss	William Middleton	5 m
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Farash Foundation is working with Breakthrough Leadership Group to provide charter sector in Rochester with support.

D. Strategic Plan	Discuss	William Middleton	5 m
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Ranking and delegation of strategic plan goals and outcomes.

VII. Other Business 7:10 PM

	Purpose	Presenter	Time
A. Staff Hire/Termination Approvals	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		