



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 19, 2018 at 5:30 PM EDT

Location

1757 Latta Road

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	William Middleton	5 m
Approve minutes for Board Meeting on September 21, 2018			
II. Annual Auditor Report			5:35 PM
A. Annual Auditor Report	FYI	Heveron&Company	20 m
III. Academic Excellence			5:55 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	15 m
IV. Community Outreach/Development			6:10 PM
Community Outreach/Development			
A. PR report	FYI	Zehra Ercan	5 m
V. Finance, Facilities & Audit			6:15 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	15 m

	Purpose	Presenter	Time
VI. Governance			6:30 PM
Governance			
A. CEO Evaluation	FYI	Joann Santos	10 m
B. Strategic Plan	Discuss	William Middleton	5 m
	Ranking and delegation of strategic plan goals and outcomes.		
C. Governance Committee Recommendations	Vote	Mahmut Gedemenli	5 m
VII. Other Business			6:50 PM
A. Staff Hire/Termination Approvals	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			6:55 PM
A. Adjourn Meeting	Vote		