



# Rochester Academy Charter School

## Board Meeting

### **Date and Time**

Friday November 16, 2018 at 5:30 PM EST

### **Location**

Genesee St-Middle School

### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on October 19, 2018			
<b>II. Community Outreach/Development</b>			<b>5:35 PM</b>
<b>A.</b> PR report	FYI	Zehra Ercan	10 m
<b>III. Academic Excellence</b>			<b>5:45 PM</b>
<b>A.</b> Director's Report	FYI	Demirtas- Doyle- Wilkinson	30 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:15 PM</b>
<b>A.</b> Financials	FYI	Demir Ozcan	15 m
<b>B.</b> Finance Committee Report	FYI	Kijana Crawford- Mustafa Guler	10 m
<b>C.</b> Annual 990 Review	FYI	Demir Ozcan	5 m
<b>D.</b> School Purchasing Policy&Procedures updates	FYI	Demir Ozcan	5 m

<b>E. Elementary School Building</b>	Vote	Mehmet Demirtas	10 m
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**V. Governance**

**7:00 PM**

<b>A. CEO Evaluation</b>	FYI	William Middleton	10 m
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Results of the CEO Self Evaluation. There are still a few more steps in the process.

<b>B. Strategic Plan</b>	Discuss	William Middleton	15 m
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Ranking and delegation of strategic plan goals and outcomes.

<b>C. Governance Committee Recommendations</b>	Vote	Mahmut Gedemenli	5 m
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<b>D. Board Training</b>	Vote	William Middleton	5 m
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Non-profit leadership course opportunities at St. John Fisher college

<b>E. Board Capacity Building Retreat</b>	FYI	William Middleton	5 m
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Report on Board Capacity Building Retreat Thursday 11/15

**VI. Other Business**

**7:40 PM**

<b>A. Staff Hire/Termination Approvals</b>	Vote	Mehmet Demirtas	5 m
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**VII. Closing Items**

**7:45 PM**

<b>A. Adjourn Meeting</b>	Vote		
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