



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 21, 2018 at 5:30 PM EST

Location

1757 Latta Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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 November 16, 2018		
II. PR Report			5:35 PM
A. PR report	FYI	Zehra Ercan	10 m
III. Academic Excellence			5:45 PM
A. Director's Report	FYI	Demirtas-Doyle-Wilkinson	30 m
IV. Finance, Facilities & Audit			6:15 PM
A. Financials	FYI	Demir Ozcan	10 m
B. Financing Calculations for new projects	FYI	Demir Ozcan	10 m
C. Annual 990 Review	FYI	Demir Ozcan	5 m
D. Elementary School Building	Vote	Mehmet Demirtas	10 m
E. St. Charles Building	Vote	Mehmet Demirtas	10 m
V. Governance			7:00 PM
A. Strategic Plan	Discuss	William Middleton	15 m
	Ranking and delegation of strategic plan goals and outcomes.		

B. Governance Committee Recommendations	Vote	Mahmut Gedemenli	5 m
VI. Community Outreach/Development Committee Report			7:20 PM
A. Community Outreach/Development Committee report	FYI	D. Jean Calder	10 m
VII. Other Business			7:30 PM
A. Staff Hire/Termination Approvals	Vote	Mehmet Demirtas	5 m
VIII. Closing Items			7:35 PM
A. Adjourn Meeting	Vote		