



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 18, 2019 at 5:30 PM EST

Location

841 Genesee Street

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 December 21, 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
B. AEC Meeting Minutes	Discuss		10 m
IV. Finance, Facilities & Audit			6:25 PM
A. Financials	FYI	Demir Ozcan	10 m
B. Finance Committee Meeting Minutes	Discuss		5 m
V. Governance			6:40 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	10 m
C. Open Meeting Law Review	FYI	D. Jean Calder	5 m

D.	BoardOnTrack Member Advisory Council	FYI	Mahmut Gedemenli	5 m
VI. Community Outreach/Development Committee Report				7:15 PM
A.	Community Outreach/Development Committee report	FYI	D. Jean Calder	10 m
VII. Other Business				7:25 PM
A.	Staff Hire/Termination Approvals	Vote	Mehmet Demirtas	5 m
VIII. Closing Items				7:30 PM
A.	Adjourn Meeting	Vote		