



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday February 15, 2019 at 5:30 PM EST

### Location

1757 Latta Road

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### 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 January 18, 2019		
<b>II. PR Report</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>B.</b> AEC Meeting Minutes	Discuss		10 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:25 PM</b>
<b>A.</b> Financials	FYI	Demir Ozcan	10 m
<b>B.</b> Finance Committee Meeting Minutes	Discuss		5 m
<b>C.</b> High School Copier Lease Renewal	Vote	Demir Ozcan	10 m
<b>V. Governance</b>			<b>6:50 PM</b>
<b>A.</b> Strategic Plan	Discuss	William Middleton	15 m
	Ranking and delegation of strategic plan goals and outcomes.		
<b>B.</b> Governance Committee Recommendations	Vote	Mahmut Gedemenli	10 m

<b>C.</b>	BoardOnTrack Member Advisory Council	FYI	Mahmut Gedemenli	5 m
<b>VI. Community Outreach/Development Committee Report</b>				<b>7:20 PM</b>
<b>A.</b>	Community Outreach/Development Committee report	FYI	D. Jean Calder	10 m
<b>VII. Other Business</b>				<b>7:30 PM</b>
<b>A.</b>	Staff Hire/Termination Approvals	Vote	Mehmet Demirtas	5 m
<b>VIII. Closing Items</b>				<b>7:35 PM</b>
<b>A.</b>	Board Meeting Evaluation	Discuss	William Middleton	5 m
	The attendees will evaluate the effectiveness of the meeting through an online survey.			
<b>B.</b>	Adjourn Meeting	Vote		