



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday March 15, 2019 at 5:30 PM EDT

### Location

841 Genesee Street

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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 February 15, 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>C.</b> 2019-20 School Calendar	Vote	Mehmet Demirtas	5 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:30 PM</b>
<b>A.</b> Financials	FYI	Demir Ozcan	10 m
<b>B.</b> Finance Committee Meeting Minutes	Discuss		5 m
<b>C.</b> Facility needs for the new elementary school	FYI	Mehmet Demirtas	30 m
<b>D.</b> 2019-2020 Budget Preparation Timeline	FYI	Demir Ozcan	10 m
<b>V. Governance</b>			<b>7:25 PM</b>
<b>A.</b> 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

**VI. Community Outreach/Development Committee Report**      **7:50 PM**

**A. Community Outreach/Development Committee report**      FYI      D. Jean Calder      10 m

**VII. Other Business**      **8:00 PM**

**A. Staff Hire/Termination Approvals**      Vote      Mehmet Demirtas      5 m

**VIII. Closing Items**      **8:05 PM**

**A. Board Meeting Evaluation**      Discuss      William Middleton      5 m

The attendees will evaluate the effectiveness of the meeting through an online survey.

**B. Adjourn Meeting**      Vote