



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 17, 2019 at 5:30 PM EDT

Location

841 Genesee St.

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			05:30 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 April 26, 2019			
II. PR Report			05:35 PM
A. PR report	FYI	Zehra Ercan	10 m
III. Academic Excellence			05:45 PM
A. Director's Report	FYI	Demirtas-Doyle-Wilkinson	30 m
B. AEC Meeting Minutes	Discuss		10 m
IV. Finance, Facilities & Audit			06:25 PM
A. Financials	FYI	Demir Ozcan	10 m
B. 2019-2020 Draft Budget	Vote	Demir Ozcan	10 m
C. 2nd Grade Instructional Purchase	Vote	Demir Ozcan	10 m
D. 2nd Grade Furniture Orders	Vote	Demir Ozcan	10 m
E. The Roof Quotes for the insurance company	Vote	Demir Ozcan	10 m
F. Wegmans Building Status	Vote	Mehmet Demirtas	10 m
V. Governance			07:25 PM

A. Strategic Plan	Discuss	William Middleton	15 m
B. Board Reply to "Strength 2 Say"	Discuss	William Middleton	10 m
Board will vote on the Board Reply to "Strength 2 Say"			
C. Nomination of Cheryl Sampson to the RACS Board	Vote	William Middleton	10 m
Cheryl Sampson is a former and founding board member who is willing to rejoin the RACS Board to fill the vacancy.			
D. Governance Committee Recommendations	Vote	William Middleton	10 m
Vote on Response to "Strength 2 Say"			

VI. Community Outreach/Development Committee Report 08:10 PM

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

VII. Other Business

VIII. Closing Items 08:20 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		