



Rochester Academy Charter School

Board Meeting

Date and Time

Friday June 21, 2019 at 5:30 PM EDT

Location

1757 Latta Rd

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
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 May 17, 2019			
II. PR Report			5:35 PM
Community Outreach/Development			
A. PR report	FYI	Zehra Ercan	10 m
III. Academic Excellence			5:45 PM
Academic Excellence			
A. Director's Report	FYI	Demirtas-Doyle-Wilkinson	30 m
B. AEC Meeting Minutes	Discuss		10 m
IV. Finance, Facilities & Audit			6:25 PM
Finance, Facilities & Audit			

	Purpose	Presenter	Time
A. Financials	FYI	Demir Ozcan	10 m
B. Finance Committee Minutes	FYI	Mustafa Guler	10 m
C. Wegmans Building Status	Vote	Mehmet Demirtas	10 m
V. Governance			6:55 PM
Governance			
A. Board Reply to "Strength 2 Say"	Discuss	William Middleton	10 m
Discussion of Board Action Items--We will vote Next Month			
B. Board Evaluation	FYI		5 m
We all must complete our Board Evaluations before the July Meeting. Board Evaluations will be an Element of the Board Retreat in August			
C. Board Retreat	Discuss	William Middleton	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. 2019-20 Employee Contract Decisions	Vote	Mehmet Demirtas	10 m
VIII. Closing Items			7:35 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		