



Rochester Academy Charter School

Board Meeting

Date and Time

Friday July 19, 2019 at 5:30 PM EDT

Location

841 Genesee St.

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 June 21, 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. Finance Committee Minutes	FYI	Mustafa Guler	10 m
C. Elementary School Lease Update	Vote	Demir Ozcan	10 m
V. Governance			06:55 PM
A. Board Reply to "Strength 2 Say"	Discuss	William Middleton	5 m
	Discussion of Board Action Items--We will vote Next Month		
B. Board Response to S2S Grievance	Discuss	William Middleton	10 m

C. Governance Committee Recommendation on S2S Grievance	Vote	William Middleton	5 m
The Governance Committee recommends that the Grievance be Denied			
D. 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			
E. Board Retreat	Discuss	William Middleton	5 m
F. Governance Committee Meeting Minutes	Discuss	William Middleton	5 m

VI. Community Outreach/Development Committee Report **07:30 PM**

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

VII. Other Business **07:40 PM**

A. 2019-20 Employee Contract Decisions	Vote	Mehmet Demirtas	10 m
---	------	-----------------	------

VIII. Closing Items **07:50 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		