



Rochester Academy Charter School

Board Retreat

Date and Time

Saturday August 3, 2019 at 8:30 AM EDT

Location

Woodcliff Hotel 199 Woodcliff Drive, Fairport NY 14450

Agenda

	Purpose	Presenter	Time
I. Breakfast			8:30 AM
A. Breakfast	FYI		30 m
II. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Maureen Stevens	
B. Call the Meeting to Order	Discuss	William Middleton	
III. Board Assessments			9:00 AM
A. Review and Discuss Board Assessments	Discuss	William Middleton	45 m
IV. Presentation by School Attorney Jennifer Aronson-Jovcevski			9:45 AM
A. Employee Handbook Review and Revisions	Discuss	Jennifer Aronson-Jovcevski	120 m

	Purpose	Presenter	Time
V. Review Open Meetings Law			11:45 AM
A. Open Meetings Law	FYI	William Middleton	10 m
VI. General Overview of By-Laws			11:55 AM
A. By-Laws	FYI	William Middleton	10 m
VII. Future Board Meeting Dates			12:05 PM
A. RACS Board Meeting Dates and Committee Meeting Dates	Discuss		10 m
VIII. Lunch			12:15 PM
A. Eat Lunch	FYI		60 m
IX. Strategic Planning			1:15 PM
A. Reviewing the Strategic Plan Updates	Discuss	William Middleton	90 m
X. Closing Items			2:45 PM
A. Adjourn Meeting	Vote	William Middleton	15 m