



Rochester Academy Charter School

Board Meeting

Date and Time

Saturday August 3, 2019 at 1:15 PM EDT

Location

Woodcliff Hotel

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 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 July 19, 2019			
II. Academic Excellence			1:20 PM
Academic Excellence			
A. Director's Report	FYI	Demirtas-Doyle-Wilkinson	30 m
III. Finance, Facilities & Audit			1:50 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	10 m
IV. Governance			
Governance			

Purpose Presenter Time

V. Community Outreach/Development Committee Report

VI. Other Business

2:00 PM

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

2:10 PM

A. Board Meeting Evaluation	Discuss	William Middleton	5 m
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The attendees will evaluate the effectiveness of the meeting through an online survey.

B. Adjourn Meeting	Vote		
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