



Rochester Academy Charter School

Board Meeting

Date and Time

Friday September 20, 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 August 3, 2019			
II. PR Report			5:35 PM
A. PR Report	FYI	Zehra Ercan	5 m
III. Academic Excellence			5:40 PM
Academic Excellence			
A. Director's Report	FYI	Demirtas- Wilkinson	30 m
IV. Finance, Facilities & Audit			6:10 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	10 m

	Purpose	Presenter	Time
B. Meeting minutes	FYI	Mustafa Guler	5 m
C. GYM OPTIONS	Vote	Demir Ozcan	10 m
D. UNUSED PTO DAYS FOR 12 MONTH STAFF	FYI	Demir Ozcan	10 m
V. Governance			6:45 PM
Governance			
A. Board Retreat	FYI	William Middleton	5 m
B. Governance meeting minutes	FYI	William Middleton	5 m
C. Districtwide Safety Plan	Vote	Mehmet Demirtas	5 m
D. Employee Handbook Revisions	Vote	Mehmet Demirtas	10 m
E. Code of Conduct Revisions	Vote	Tyler Manchester	10 m
F. Bylaws Revision	Vote	Mehmet Demirtas	10 m
VI. Community Outreach/Development Committee Report			7:30 PM
A. Monthly report	FYI	D. Jean Calder	5 m
VII. Other Business			7:35 PM
A. 2019-20 Employee Contract Decisions	Vote	Mehmet Demirtas	10 m
VIII. Closing Items			7:45 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		