



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 18, 2019 at 5:30 PM EDT

Location

841 Genesee St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Guests		Maureen Stevens	
B. Call the Meeting to Order		William Middleton	
C. Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on September 20, 2019			
D. The Audit Presentation by the Auditor			30 m
II. Academic Excellence			6:05 PM
A. Director's Report	FYI	Admin Team - Dr. Crawford	30 m
B. Cultural Proficiency Proposal	Vote	William Middleton	5 m
III. Finance, Facilities & Audit			6:40 PM
A. Financials	FYI	Demir Ozcan	10 m
B. Meeting minutes	FYI	Mustafa Guler	5 m
C. GYM OPTIONS	Vote	Demir Ozcan	10 m
D. Unused PTO and Vacation Payment for 18-19 year	Vote	Demir Ozcan	10 m
E. 403 (b) Plan for NYSTRS not eligible staff members	Vote	Demir Ozcan	15 m
F. Chapel Boiler Replacement-Emergency Item	Vote	Demir Ozcan	15 m
G. Minivan Lease Renewal	Vote	Demir Ozcan	10 m
IV. Governance			7:55 PM
A. Governance meeting minutes	FYI	Cheryl Sampson	5 m
B. Districtwide Safety Plan	Vote	Mehmet Demirtas	5 m

C. Bylaws Revision	Vote	Jennifer Aronson-Jovcevski	10 m
V. Community Outreach/Development Committee Report			8:15 PM
A. Monthly report	FYI	D. Jean Calder	5 m
VI. Other Business			8:20 PM
A. 2019-20 Employee Contract Decisions	Vote	Mehmet Demirtas	10 m
VII. Closing Items			8:30 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	William Middleton	