



Rochester Academy Charter School

Board Meeting

Date and Time

Friday November 15, 2019 at 5:30 PM EST

Location

1757 Latta Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
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 October 18, 2019			
II. Academic Excellence			5:35 PM
Academic Excellence			
A. Director's Report	FYI	Admin Team	30 m
B. Committee Meeting Minutes	FYI	Kijana Crawford	
III. Finance, Facilities & Audit			6:05 PM
Finance, Facilities & Audit			
A. Financials	FYI	Demir Ozcan	10 m
B. Committee Meeting Minutes	FYI	Mustafa Guler	5 m

	Purpose	Presenter	Time
C. Purchase of Chromebooks	Vote	Demir Ozcan	10 m
D. Form 990 Review	FYI	Demir Ozcan	5 m
E. Designation of Reserve Fund	Vote	Demir Ozcan	10 m
IV. Governance			6:45 PM
Governance			
A. Committee Meeting Minutes	FYI	Cheryl Sampson	5 m
B. Selection of Board Member	Vote	William Middleton	
C. Bylaws Revision	Vote	Jennifer Aronson- Jovcevski	10 m
V. Community Outreach/Development Committee Report			7:00 PM
A. Committee Meeting Minutes	FYI	D. Jean Calder	5 m
B. Community Outreach/Development Committee report	FYI	Zehra Ercan	5 m
VI. Other Business			7:10 PM
A. 2019-20 Employee Contract Decisions	Vote	Mehmet Demirtas	10 m
VII. Closing Items			7:20 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	
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