



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday December 20, 2019 at 5:30 PM EST

### Location

841 Genesee St.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Maureen Stevens	
<b>B. Call the Meeting to Order</b>		William Middleton	
<b>C. Approve Minutes</b>	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on November 15, 2019			
<b>D. Circle of Trust Touchstones &amp; Constructivist Listening</b>	Discuss	Mehmet Demirtas	15 m
M. Demirtas will present these tools that can be used to have courageous conversations in discussing race related topics.			
<b>E. Community Building Circle - Restorative Justice Practices (RJP)</b>	Discuss	Samuel Martina	20 m
Our RJP Coordinator S. Martina will run a community building circle as part of the school wide implementation of the RJPs.			
<b>II. Academic Excellence and Equity</b>			<b>6:10 PM</b>
Academic Excellence			
<b>A. Director's Report</b>	FYI	Admin Team	30 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Committee Meeting Minutes</b>	FYI	Mehmet Demirtas	5 m
<b>III. Community Outreach &amp; Development</b>			<b>6:45 PM</b>
<b>A. Committee Meeting Minutes</b>	FYI	D. Jean Calder	5 m
<b>IV. Finance, Facilities &amp; Audit</b>			<b>6:50 PM</b>
Finance, Facilities & Audit			
<b>A. Financials</b>	FYI	Demir Ozcan	10 m
<b>B. Form 990-Exempt Return for IRS</b>	Vote	Demir Ozcan	5 m
<b>C. Financial Summary 18-19</b>	FYI	Demir Ozcan	10 m
<b>D. Elementary School Building</b>	Vote	Architect Randy Bebout	15 m
<b>E. Committee Meeting Minutes</b>	FYI	Mustafa Guler	10 m
<b>V. Governance</b>			<b>7:40 PM</b>
Governance			
<b>A. Committee Meeting Minutes</b>	FYI	Cheryl Sampson	5 m
<b>VI. Other Business</b>			<b>7:45 PM</b>
<b>A. 2019-20 Employee Contract Decisions</b>	Vote	Mehmet Demirtas	10 m
<b>VII. Closing Items</b>			<b>7:55 PM</b>
<b>A. Board Meeting Evaluation</b>	Discuss	William Middleton	5 m
The attendees will evaluate the effectiveness of the meeting through an online survey.			
<b>B. Adjourn Meeting</b>	Vote	William Middleton	