



# Rochester Academy Charter School

## Board Retreat

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### Date and Time

Tuesday August 4, 2020 at 5:00 PM EDT

### Location

Zoom Meeting

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Maureen Stevens	1 m
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Retreat on August 3, 2019			
<b>II. Presentation by School Attorney</b>			<b>5:01 PM</b>
<b>A.</b> Review Open Meeting Law with Attorney	FYI	William Middleton	10 m
<b>B.</b> Review RACS Bylaws with Attorney	FYI	William Middleton	10 m
<b>III. Review Job Descriptions</b>			<b>5:21 PM</b>
<b>A.</b> Review Board and Committee Descriptions	Discuss	William Middleton	10 m

	Purpose	Presenter	Time
<b>IV. Future Meeting Dates</b>			<b>5:31 PM</b>
<b>A.</b> RACS Board meeting and Committee Meeting Dates	Discuss	William Middleton	10 m
<b>B.</b> August committees' meeting dates	Discuss	Maureen Stevens	5 m
<b>V. Board Assessment</b>			<b>5:46 PM</b>
<b>A.</b> Review and discuss Board Assessment	Discuss	William Middleton	45 m
<b>VI. Strategic Planning</b>			<b>6:31 PM</b>
<b>A.</b> Reviewing the Strategic Plan Updates	Discuss	William Middleton	60 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		