



Rochester Academy Charter School

Board Retreat

Date and Time

Tuesday August 4, 2020 at 5:00 PM EDT

Location

Zoom Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maureen Stevens	1 m
B. Call the Meeting to Order		William Middleton	
II. Presentation by School Attorney			5:01 PM
A. Review Open Meeting Law with Attorney	FYI	William Middleton	10 m
B. Review RACS Bylaws with Attorney	FYI	William Middleton	10 m
III. Review Job Descriptions			5:21 PM
A. Review Board and Committee Descriptions	Discuss	William Middleton	10 m
IV. Future Meeting Dates			5:31 PM
A. RACS Board meeting and Committee Meeting Dates	Discuss	William Middleton	10 m
B. August committees' meeting dates	Discuss	Maureen Stevens	5 m
V. Board Assessment			5:46 PM
A. Review and discuss Board Assessment	Discuss	William Middleton	45 m

	Purpose	Presenter	Time
VI. Strategic Planning			6:31 PM
A. Reviewing the Strategic Plan Updates	Discuss	William Middleton	60 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		