



# Rochester Academy Charter School

## Board Meeting

---

### Date and Time

Tuesday August 4, 2020 at 7:30 PM EDT

### Location

[Zoom meeting](#)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maureen Stevens	
<b>B.</b> Call the Meeting to Order		William Middleton	
<b>C.</b> Approve Minutes	Approve Minutes	William Middleton	5 m
Approve minutes for Board Meeting on July 17, 2020			
<b>II. Development Plan</b>			<b>7:35 PM</b>
<b>A.</b> Purchasing St. Helen Building			
<b>B.</b> Development Plan	Discuss	William Middleton	10 m
<b>C.</b> Summer School Report	FYI		
<b>III. Finance</b>			<b>7:45 PM</b>
<b>A.</b> Financials	FYI	Demir Ozcan	5 m
<b>B.</b> 3 Budget Scenarios	Vote	Demir Ozcan	10 m
<b>IV. Re-entry Planning</b>			<b>8:00 PM</b>
<b>A.</b> Re-entry planning	FYI	Mehmet Demirtas	10 m
<b>V. Personnel Approvals</b>			<b>8:10 PM</b>
<b>A.</b> Personnel Approvals	Vote	Mehmet Demirtas	5 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			

