



# Rochester Academy Charter School

## Board Retreat

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### Date and Time

Saturday August 21, 2021 at 8:30 AM EDT

### Location

High School Cafeteria

Please enter the building directly from the cafeteria door.

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### Agenda

	Purpose	Presenter	Time
<b>I. Breakfast</b>			<b>8:30 AM</b>
<b>A.</b> Enjoy having breakfast with dear friends	FYI		30 m
<b>II. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Zehra Ercan	
<b>B.</b> Call the Meeting to Order	Discuss	William Middleton	
<b>III. Board Assessments</b>			<b>9:00 AM</b>
<b>A.</b> Review and Discuss Board Assessments	Discuss	William Middleton	75 m
<b>B.</b> Board Assessment Link	FYI	William Middleton	5 m
<a href="https://app2.boardontrack.com/org/ywOAFX/boardAssessment/list">https://app2.boardontrack.com/org/ywOAFX/boardAssessment/list</a>			

	Purpose	Presenter	Time
<b>IV. Review Open Meetings Law</b>			<b>10:20 AM</b>
A. Open Meetings Law	FYI	William Middleton	10 m
B. OML Link <a href="https://opengovernment.ny.gov/open-meetings-law">https://opengovernment.ny.gov/open-meetings-law</a>	FYI	William Middleton	5 m
<b>V. General Overview of By-Laws</b>			<b>10:35 AM</b>
A. Review Bylaws	FYI	William Middleton	10 m
<b>VI. Future Board Meeting Dates</b>			<b>10:45 AM</b>
A. Schedule RACS Board Meeting Dates and Committee Meeting Dates	Discuss	William Middleton	10 m
<b>VII. Strategic Planning</b>			<b>10:55 AM</b>
A. Reviewing the Strategic Plan Updates	Discuss	William Middleton	40 m
B. Discuss Development			20 m
<b>VIII. Lunch</b>			<b>11:55 AM</b>
A. Enjoy having lunch with dear friends	FYI		30 m
<b>IX. Professional Development</b>			<b>12:25 PM</b>
A. Brainstorm Professional Development and Conference Ideas		William Middleton	15 m
B. Review Roles and Responsibilities			15 m
<b>X. Closing Items</b>			<b>12:55 PM</b>
A. Adjourn Meeting	Vote	William Middleton	15 m