



Rochester Academy Charter School

Board Retreat

Date and Time

Saturday August 20, 2022 at 8:30 AM EDT

Location

310 Hinchey Road

Agenda

	Purpose	Presenter	Time
I. Breakfast			8:30 AM
A. Enjoy having breakfast with dear friends	FYI		30 m
II. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Zehra Ercan	
B. Call the Meeting to Order	Discuss	William Middleton	
III. Strategic Planning			9:00 AM
A. Review the Strategic Plan Proposal	Discuss	William Middleton	30 m
The Causewave Representative will present the proposal.			
B. Review the progress on the current strategic plan	Discuss	Mehmet Demirtas	20 m
IV. Board Assessments			9:50 AM

	Purpose	Presenter	Time
A. Review and Discuss Board Assessments	Discuss	William Middleton	75 m
B. Board Assessment Link	FYI	William Middleton	5 m
https://app2.boardontrack.com/org/ywOAFX/boardAssessment/list			
V. Review Open Meetings Law			11:10 AM
A. Open Meetings Law	FYI	William Middleton	10 m
B. OML Link	FYI	William Middleton	5 m
https://opengovernment.ny.gov/open-meetings-law			
VI. General Overview of By-Laws			11:25 AM
A. Review Bylaws	FYI	William Middleton	10 m
VII. Future Board Meeting Dates			11:35 AM
A. Schedule RACS Board Meeting Dates and Committee Meeting Dates	Discuss	William Middleton	10 m
VIII. Lunch			11:45 AM
A. Enjoy having lunch with dear friends	FYI		30 m
IX. Professional Development			12:15 PM
A. Brainstorm Professional Development and Conference Ideas		William Middleton	15 m
B. Review Roles and Responsibilities			15 m
X. Closing Items			12:45 PM
A. Adjourn Meeting	FYI	William Middleton	1 m