



Rochester Academy Charter School

Board Retreat

Date and Time

Saturday August 5, 2023 at 8:30 AM EDT

Location

Little Swinford, home of the Hickmans
6233 Bopple Hill Road, Naples, NY 14512

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Breakfast			30 m
B. Record Attendance			
C. Call the Meeting to Order		William Middleton	
D. Approve Minutes	Approve Minutes	William Middleton	5 m
	Approve minutes for Board Retreat on August 20, 2022		
II. Strategic Planning			9:05 AM
A. Review the progress on the current strategic plan	Discuss	William Middleton	25 m
	2018-2023 Strategic Plan		
B. Review structure of new strategic plan	Discuss	William Middleton	30 m

	Purpose	Presenter	Time
III. Board Assessments			10:00 AM
A. Review Self-Assessment Results Self Assessment needs to be done prior to the meeting	Discuss	William Middleton	30 m
IV. Review Documents			10:30 AM
A. Review Open Meetings Law https://opengovernment.ny.gov/open-meetings-law	FYI	William Middleton	20 m
B. General Overview of By-Laws	Discuss	William Middleton	20 m
V. Meeting Dates			11:10 AM
A. Determine Future Board and Committee Meeting Dates	Discuss		20 m
B. Discuss Monthly Meeting Topic Calendar for Committees	Discuss		30 m
VI. Lunch			12:00 PM
A. Lunch Break	FYI		60 m
VII. CSO Action Plan			1:00 PM
A. Review CSO Action Plan CSO Action Plan	Discuss	Mehmet Demirtas	30 m
VIII. Roles and Responsibilities			1:30 PM
A. Review Roles and Responsibilities	Discuss		30 m
B. Discuss Professional Development Ideas	Discuss		15 m
IX. Closing Items			2:15 PM
A. Adjourn Meeting	Vote		