

# Rochester Academy Charter School

## Board Meeting

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**Date and Time**

Friday July 24, 2015 at 6:00 PM

**Location**

Portland

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5
<b>II. Finance, Facilities &amp; Audit</b>			
A. Finance Committee Report	Vote	Mustafa Guler	15
B. Monthly Financial Report	FYI	Demir Ozcan	10
C. Budget Revision 2014-2015	Vote	Demir Ozcan	5
D. Relocation of the Portland Building	Vote	Demir Ozcan	5
E. Approvals	Vote	Demir Ozcan	5
<b>III. Academic Excellence</b>			
A. Academic Excellence Committee Report	FYI	Yusuf Bilgic	10
B. Director's Monthly Report	FYI	Mehmet Demirtas	20
<b>IV. Governance</b>			
A. Governance Committee Report	Discuss	Gungor Aktas	10
<b>V. Other Business</b>			
<b>VI. Development/Community Outreach</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		