



Rochester Academy Charter School

Board Meeting

Date and Time

Saturday August 15, 2015 at 8:00 AM EDT

Location

Portland

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
Approve minutes for Board Meeting on July 24, 2015			
II. Finance, Facilities & Audit			8:05 AM
Finance Agenda Stock Description			
A. Finance Committee Report	Vote	Mustafa Guler	15 m
B. Monthly Financial Report	FYI	Demir Ozcan	10 m
C. Chrome Book Approval	Vote	Demir Ozcan	5 m
D. TV w/lpad Purchases for classrooms	Vote	Demir Ozcan	5 m
E. Budget Revisions	Vote	Demir Ozcan	5 m
F. I-Mac Approvals	FYI		5 m
G. Literacy Program	Vote	Mehmet Demirtas	5 m
III. Academic Excellence			8:55 AM

	Purpose	Presenter	Time
Academic Excellence Agenda Stock Description			
A. Academic Excellence Committee Report	FYI	Yusuf Bilgic	10 m
B. Director's Monthly Report	FYI	Mehmet Demirtas	20 m
IV. Governance			9:25 AM
Governance Agenda Stock Description			
A. Governance Committee Report	Discuss	Gungor Aktas	10 m
V. Other Business			9:35 AM
A. Staffing	Vote	Mehmet Demirtas	10 m
VI. Development/Community Outreach			
Development Agenda Stock Description			
VII. Closing Items			
A. Adjourn Meeting	Vote		