



Rochester Academy Charter School

RACS board retreat

Date and Time

Saturday August 15, 2015 at 9:00 AM EDT

Location

770 SOUTH MAIN STREET, CANANDAIGUA, NEW YORK 14424

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening items			
A. Record Attendance and Guests		Gungor Aktas	
B. Call the Meeting to Order		Gungor Aktas	
C. Approve Minutes	Approve Minutes	Gungor Aktas	
II. Coaching Call			9:00 AM
A. Board on track training (with new features)	FYI		60 m
III. Whole Board Review			10:00 AM
A. Review: Board Self Assessment	Discuss	Gungor Aktas	10 m
B. Review: CEO Goals vs. Results	Discuss	Mehmet Demirtas	15 m
C. Review: Board Meeting Dates	FYI	Mahmut Gedemenli	5 m

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D. Board Goals 2015/2016	Discuss	Mahmut Gedemenli	15 m
IV. RACS Strategic Plan			10:45 AM
A. Review Strategic Plan	Discuss	Mahmut Gedemenli	30 m
V. Lunch			
VI. Finance			11:15 AM
A. Review: 2014 Goals vs. Results	Discuss	Mustafa Guler	15 m
B. Finance Committee Meeting Dates	FYI	Mustafa Guler	5 m
C. Review Dashboard	Discuss	Mustafa Guler	10 m
VII. Governance			11:45 AM
A. Board Succession Plan	Discuss	Gungor Aktas	15 m
B. Board Training Plan 2015/2016	Discuss	Gungor Aktas	15 m
C. Governance Meeting Dates	FYI		5 m
D. Committee Goals vs Results	Discuss	Gungor Aktas	10 m
E. Officer Re-election	Vote	Mahmut Gedemenli	5 m
VIII. Academic Excellence			12:35 PM
A. Goals for 2015	Discuss	Yusuf Bilgic	15 m
B. Academic Excellence Committee Meeting Dates	FYI	Yusuf Bilgic	5 m
IX. Closing Items			12:55 PM
A. Adjourn Meeting	Vote	Gungor Aktas	