



Rochester Academy Charter School

Board Meeting

Date and Time

Friday October 16, 2015 at 6:00 PM EDT

Location

Portland

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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 September 18, 2015			
II. Finance, Facilities & Audit			6:05 PM
Finance Agenda Stock Description			
A. Presentation from Auditor	FYI		10 m
B. Monthly Financial Report	FYI	Demir Ozcan	10 m
C. Budget Revisions	Vote	Demir Ozcan	5 m
D. New Building Lease Agreement	FYI		5 m
III. Academic Excellence			6:35 PM
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

	Purpose	Presenter	Time
IV. Governance			7:05 PM
Governance Agenda Stock Description			
A. Governance Committee Report	Discuss	Gungor Aktas	10 m
V. Other Business			7:15 PM
A. Staffing	Vote	Mehmet Demirtas	10 m
B. STEP	FYI	Joann Santos	5 m
C. School Climate Survey	FYI	Joann Santos	5 m
VI. Development/Community Outreach			
Development Agenda Stock Description			
VII. Closing Items			
A. Adjourn Meeting	Vote		