



# Rochester Academy Charter School

## Board Meeting

### Date and Time

Friday November 20, 2015 at 6:00 PM EST

### Location

Genesee Building

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
Approve minutes for Board Meeting on October 16, 2015			
<b>D.</b> Student Recognition		Mehmet Demirtas	5 m
<b>II. Finance, Facilities &amp; Audit</b>			<b>6:10 PM</b>
Finance Agenda Stock Description			
<b>A.</b> Monthly Financial Report	FYI	Demir Ozcan	10 m
<b>B.</b> Budget Revisions	Vote	Demir Ozcan	5 m
<b>C.</b> New Building Lease Agreement	FYI		5 m
<b>D.</b> Board Approval Bundle	Vote		5 m
<b>III. Academic Excellence</b>			<b>6:35 PM</b>
Academic Excellence Agenda Stock Description			
<b>A.</b> Academic Excellence Committee Report	FYI	Yusuf Bilgic	10 m
<b>B.</b> Director's Monthly Report	FYI	Mehmet Demirtas	20 m

	Purpose	Presenter	Time
<b>IV. Governance</b>			<b>7:05 PM</b>
Governance Agenda Stock Description			
<b>A. Governance Committee Report</b>	Discuss	Gungor Aktas	10 m
<b>B. Board Re-Election Process</b>	Discuss	Gungor Aktas	5 m
<b>V. Other Business</b>			<b>7:20 PM</b>
<b>A. Staffing</b>	Vote	Mehmet Demirtas	10 m
<b>VI. Development/Community Outreach</b>			
Development Agenda Stock Description			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		