



Rochester Academy Charter School

Board Meeting

Date and Time

Friday December 18, 2015 at 6:00 PM EST

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	
Approve minutes for Board Meeting on November 20, 2015			
II. Academic Excellence			
Academic Excellence			
III. Director's Monthly Meeting			6:00 PM
A. Director's Report Detail	FYI	Mehmet Demirtas	15 m
IV. Community Outreach/Development			
Community Outreach/Development			
V. Finance, Facilities & Audit			
Finance, Facilities & Audit			
VI. Budget Revision			6:15 PM

	Purpose	Presenter	Time
A. Budget Line Expense	Vote	Demir Ozcan	2 m
B. Board Approval Bundle Template	Vote	Demir Ozcan	3 m
VII. Monthly Financial Report			6:20 PM
A. New item	FYI	Demir Ozcan	5 m
VIII. Governance			
Governance			
IX. Board on Track New Version Training			
X. Other Business			
XI. OTHER BUSINESS			6:25 PM
A. Staffing List	FYI	Mehmet Demirtas	5 m
XII. Closing Items			6:30 PM
A. Adjourn Meeting	Vote		