



Rochester Academy Charter School

Board Retreat

Date and Time

Saturday August 10, 2024 at 8:30 AM EDT

Location

Central Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Breakfast			30 m
B. Record Attendance			
C. Call the Meeting to Order		William Middleton	
II. Strategic Planning			9:00 AM
A. Review the progress on the current strategic plan	Discuss	William Middleton	15 m
			2023-2026 Strategic Plan
B. Review the Scoreboard	Discuss		10 m
III. Board Assessments			9:25 AM
A. Review Self-Assessment Results	Discuss	William Middleton	30 m
	Self Assessment needs to be done prior to the meeting		

	Purpose	Presenter	Time
IV. Review Documents			9:55 AM
A. Review Open Meetings Law https://opengovernment.ny.gov/open-meetings-law	FYI	William Middleton	20 m
B. General Overview of By-Laws	Discuss	William Middleton	20 m
V. Meeting Dates			10:35 AM
A. Determine Future Board and Committee Meeting Dates	Discuss		20 m
B. Discuss Monthly Meeting Topic Calendar for Committees	Discuss		30 m
VI. CSO Action Plan			11:25 AM
A. Review CSO Action Plan CSO Action Plan	Discuss	Mehmet Demirtas	30 m
VII. Lunch			11:55 AM
A. Lunch Break	FYI		60 m
VIII. Roles and Responsibilities			12:55 PM
A. Review Roles and Responsibilities	Discuss		30 m
B. Discuss Professional Development Ideas	Discuss		15 m
IX. Closing Items			1:40 PM
A. Adjourn Meeting	Vote		