



Rochester Academy Charter School

Board Meeting

Date and Time

Friday January 15, 2016 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	2 m
Approve minutes for Board Meeting on December 18, 2015			
II. Academic Excellence			6:02 PM
Academic Excellence			
A. Directors Report	FYI	Mehmet Demirtas	15 m
III. Community Outreach/Development			
Community Outreach/Development			
IV. Finance, Facilities & Audit			6:17 PM
Finance, Facilities & Audit			
A. 50 questions to ask	FYI	Mustafa Guler	5 m
B. Finances Review	Discuss	Demir Ozcan	10 m

	Purpose	Presenter	Time
Finances Review			
V. Governance			6:32 PM
Governance			
A. Board Self Assessment- Performance Framework	FYI	Mahmut Gedemenli	10 m
VI. Other Business			6:42 PM
A. New Hires List	Vote	Mehmet Demirtas	5 m
VII. Closing Items			6:47 PM
A. Adjourn Meeting	Vote		