



Rochester Academy Charter School

Board Retreat

Date and Time

Saturday August 9, 2025 at 8:00 AM EDT

Location

Elementary School Gym

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Breakfast			30 m
B. Record Attendance and Guests			
C. Call the Meeting to Order		William Middleton	
II. Review Plans			8:30 AM
A. Review the progress on the current strategic plan	Discuss	William Middleton	20 m
			2023-2026 Strategic Plan
B. Review progress on Charter School Office Action Plan	Discuss	Mehmet Demirtas	20 m
			CSO Action Plan
III. Board Assessments			9:10 AM

	Purpose	Presenter	Time
A. Review and Discuss Board Self-Assessment Results Self-Assessment needs to be done prior to the meeting.	Discuss	William Middleton	40 m
B. Discuss Fund Development Implementation Plan	Discuss	Joann Santos	30 m
IV. Review Documents			10:20 AM
A. Open Meetings Law https://opengovernment.ny.gov/open-meetings-law	FYI	William Middleton	15 m
B. General Overview of By-Laws	Discuss	Cheryl Sampson	15 m
C. Review Complaint Policy	Discuss	Mehmet Demirtas	20 m
V. CEO Evaluation			11:10 AM
A. Review CEO Evaluation Report	Discuss	William Middleton	30 m
VI. Meeting Dates			11:40 AM
A. Determine Future Board and Committee Meeting Dates	Discuss	William Middleton	20 m
VII. Lunch			12:00 PM
A. Lunch Break			45 m
VIII. Roles and Responsibilities			12:45 PM
A. Review Roles and Responsibilities	Discuss	William Middleton	30 m
B. Discuss Professional Development Ideas	Discuss		15 m
IX. Closing Items			1:30 PM
A. Adjourn Meeting		William Middleton	