



Rochester Academy Charter School

Board Meeting

Date and Time

Friday February 19, 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	5 m
Approve minutes for Board Meeting on January 15, 2016			
II. Academic Excellence			6:05 PM
Academic Excellence			
A. Directors Report	Vote		15 m
III. Community Outreach/Development			
Community Outreach/Development			
IV. Finance, Facilities & Audit			6:20 PM
Finance, Facilities & Audit			
A. Finances Review	Discuss		10 m
Finances Review			
V. Governance			

	Purpose	Presenter	Time
Governance			
VI. Other Business			6:30 PM
A. New Hires List	Vote		5 m
VII. Closing Items			6:35 PM
A. Adjourn Meeting	Vote		