



Rochester Academy Charter School

Board Meeting

Date and Time

Friday March 18, 2016 at 5:30 PM EDT

Location

GENESEE CAMPUS

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
Approve minutes for Board Meeting on February 19, 2016			
D. Marketing Company Presentation		Marketing Company	15 m
II. Academic Excellence			5:53 PM
Academic Excellence			
A. Directors Report	Vote		25 m
III. Community Outreach/Development			
Community Outreach/Development			
IV. Finance, Facilities & Audit			6:18 PM
Finance, Facilities & Audit			
A. Finances Review	Discuss		15 m
Finances Review			

	Purpose	Presenter	Time
V. Governance			
Governance			
VI. Other Business			6:33 PM
A. New Hires List	Vote		5 m
VII. Closing Items			6:38 PM
A. Adjourn Meeting	Vote		