

Rochester Academy Charter School

Board Meeting

Date and Time

Friday April 15, 2016 at 6:00 PM

Location

Portland

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Mahmut Gedemenli	5
II. Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	20
III. Finance, Facilities & Audit			
A. Finance and Facility Committee Report	Vote	Mustafa Guler	10
IV. Governance			
A. Governance Committee Report	Vote	Gungor Aktas	10
V. Community Outreach/Development			
A. Community Outreach Committee Report	Vote	Joann Santos	10
VI. Other Business			
A. Staffing	Vote	Mehmet Demirtas	5
VII. Closing Items			
A. Adjourn Meeting	Vote		