



Rochester Academy Charter School

Board Meeting

Date and Time

Friday May 20, 2016 at 6:00 PM EDT

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 April 15, 2016			
II. Academic Excellence			6:05 PM
Academic Excellence			
A. AEC Recommendations	Discuss	Mahmut Gedemenli	5 m
AEC made the following decisions during their meeting last week.			
1. Add elementary school extension to the renewal application.			
2. Give students a survey to collect information about their thoughts and participation in extracurricular events.			
3. Prepare a STEM/STEP report for this year and a calendar for next year.			
4. Evaluate the Data-Driven Instruction (DDI) meetings with middle school staff. Consider implementation of similar meetings in the high school for next year based on the feedback from middle and high school staff.			
B. Director's Report	FYI	Mehmet Demirtas	2 m

	Purpose	Presenter	Time
Present the student enrollment numbers.			
C. Student Directory	Vote	Mehmet Demirtas	5 m
We need to have a student directory. Therefore, we need to determine the information that should be included in it.			
D. New Daily Schedule	Vote	Mehmet Demirtas	5 m
Based on the feedback from teachers and administration, a new daily schedule is recommended for next school year.			

III. Community Outreach/Development

Community Outreach/Development

IV. Finance, Facilities & Audit

6:22 PM

Finance, Facilities & Audit

A. Financials	FYI		10 m
Financials			
B. SUNY Research Program	Vote	Mehmet Demirtas	5 m
Summer Research Program for students.			

V. New section

VI. Governance

6:37 PM

Governance

A. Board Member Renewal	Vote	Gungor Aktas	5 m
Renewal recommendation for Yusuf Bilgic and Gungor Aktas for a new 3 year term on the RACS board.			
B. Board Retreat 2016	Discuss	Gungor Aktas	5 m
Discuss availability of Board for month of August.			

VII. Other Business

6:47 PM

	Purpose	Presenter	Time
A. New Hire/Resignations	Vote	Mehmet Demirtas	5 m

New Hire/Resignations

VIII. Closing Items **6:52 PM**

A. Adjourn Meeting	Vote
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