



# Rochester Academy Charter School

## Board Retreat 2016

### Date and Time

Saturday August 27, 2016 at 9:00 AM EDT

### Location

RIT INN Conference Center/ Council Room 5257 West Henrietta Road Henrietta, NY 14467

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Mahmut Gedemenli	2 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mahmut Gedemenli	5 m
<b>II. Whole Board Review</b>			<b>9:07 AM</b>
<b>A.</b> Review Open Meeting Law <a href="http://www.dos.ny.gov/coog/openmeetinglawfaq.html">http://www.dos.ny.gov/coog/openmeetinglawfaq.html</a>	Discuss	Gungor Aktas	15 m
<b>B.</b> Walk-In Clinic - Using a dashboard to get your board engaged with actionable goals Follow	FYI	Mahmut Gedemenli	40 m
<b>C.</b> Board Self Assessment	Discuss	Gungor Aktas	20 m

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<b>D.</b> Board Goals 2016/2017	Discuss	Gungor Aktas	15 m
<b>E.</b> Board/Committee Meeting Dates	FYI	Mahmut Gedemenli	10 m
<b>F.</b> School Director Evaluation	Discuss	Gungor Aktas	20 m
<b>III. FINANCE - FINANCE COMMITTEE</b>			<b>11:07 AM</b>
<b>A.</b> 15-16 Financials Financials OVERVIEW OF 15-16 Academic Year	FYI	Demir Ozcan	10 m
<b>B.</b> 15-16 Budget Revision	Vote	Demir Ozcan	5 m
<b>C.</b> Conflict of Interest Policy	Vote	Demir Ozcan	5 m
<b>D.</b> Personnel Handbook and Financial Policies Annual Renewals Personnel Handbook and Financial Policies Annual Renewals	Vote	Demir Ozcan	10 m
<b>E.</b> Board Member Annual Conflict of Interest Disclosure Needs a short statement that each Board Members of RACS disclosed Conflict of Interest through Annual Report and signed the document that State requested	Vote	Demir Ozcan	5 m
<b>IV. Review RACS Strategic Plan</b>			<b>11:42 AM</b>
<b>A.</b> Review Strategic Plan	Discuss	Mahmut Gedemenli	30 m
<b>V. Lunch 12:30-1:30pm</b>			
<b>VI. Governance</b>			<b>12:12 PM</b>
<b>A.</b> Review and Finalize Succession Plan Finalize at September Board Meeting Assign two webinars for their committee meetings.	Discuss	Gungor Aktas	20 m
<b>B.</b> Board Member Handbook Create Rough Draft of Member Handbook	Discuss	Gungor Aktas	60 m

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**VII. Closing Items**

**1:32 PM**

**A.** Adjourn Meeting

Vote