



# Rochester Academy Charter School

## Board Meeting

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### Date and Time

Friday June 17, 2016 at 6:00 PM EDT

### Location

Portland

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### Agenda

|                                | Purpose                                           | Presenter        | Time           |
|--------------------------------|---------------------------------------------------|------------------|----------------|
| <b>I. Opening Items</b>        |                                                   |                  | <b>6:00 PM</b> |
| Opening Items                  |                                                   |                  |                |
| <b>A.</b>                      | Record Attendance and Guests                      |                  |                |
| <b>B.</b>                      | Call the Meeting to Order                         |                  |                |
| <b>C.</b>                      | Approve Minutes                                   | Mahmut Gedemenli | 5 m            |
|                                | Approve minutes for Board Meeting on May 20, 2016 |                  |                |
| <b>II. Academic Excellence</b> |                                                   |                  | <b>6:05 PM</b> |
| Academic Excellence            |                                                   |                  |                |
| <b>A.</b>                      | Director's Report                                 | Mehmet Demirtas  | 15 m           |
|                                | Present the student enrollment numbers.           |                  |                |
| <b>B.</b>                      | Student Directory                                 | Mehmet Demirtas  | 5 m            |

|                                                                                                                                                                                                                                                                                                                | Purpose | Presenter       | Time           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|----------------|
| We need to have a student directory. Therefore, we need to determine the information that should be included in it.                                                                                                                                                                                            |         |                 |                |
| <b>III. Community Outreach/Development</b>                                                                                                                                                                                                                                                                     |         |                 |                |
| Community Outreach/Development                                                                                                                                                                                                                                                                                 |         |                 |                |
| <b>IV. Finance, Facilities &amp; Audit</b>                                                                                                                                                                                                                                                                     |         |                 | <b>6:25 PM</b> |
| Finance, Facilities & Audit                                                                                                                                                                                                                                                                                    |         |                 |                |
| <b>A. Financials</b>                                                                                                                                                                                                                                                                                           | FYI     |                 | 15 m           |
| Financials                                                                                                                                                                                                                                                                                                     |         |                 |                |
| <b>B. Finance Committee Recommendations 1 and 2</b>                                                                                                                                                                                                                                                            | Vote    | Demir Ozcan     | 5 m            |
| Vote to Approve Items one and two of the Finance Committee recommendations:<br>Creation of the \$1,000 per year bonus for faculty who stay at RACS for the entire year and an increase of the previous teaching experience from \$300 per year of experience to \$700 per year of previous teaching experience |         |                 |                |
| <b>V. New section</b>                                                                                                                                                                                                                                                                                          |         |                 |                |
| <b>VI. Governance</b>                                                                                                                                                                                                                                                                                          |         |                 | <b>6:45 PM</b> |
| Governance                                                                                                                                                                                                                                                                                                     |         |                 |                |
| <b>A. Board Retreat 2016</b>                                                                                                                                                                                                                                                                                   | Discuss | Gungor Aktas    | 5 m            |
| Discuss availability of Board for month of August.                                                                                                                                                                                                                                                             |         |                 |                |
| <b>VII. Other Business</b>                                                                                                                                                                                                                                                                                     |         |                 | <b>6:50 PM</b> |
| <b>A. New Hire/Resignations</b>                                                                                                                                                                                                                                                                                | Vote    | Mehmet Demirtas | 5 m            |
| New Hire/Resignations                                                                                                                                                                                                                                                                                          |         |                 |                |
| <b>VIII. Closing Items</b>                                                                                                                                                                                                                                                                                     |         |                 | <b>6:55 PM</b> |
| <b>A. Adjourn Meeting</b>                                                                                                                                                                                                                                                                                      | Vote    |                 |                |