



Rochester Academy Charter School

Board Meeting

Date and Time

Friday July 15, 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 June 17, 2016			
II. Academic Excellence			6:05 PM
Academic Excellence			
A. Director's Report	FYI	Mehmet Demirtas	15 m
Present the student enrollment numbers.			
B. Material Charter Revision	Vote	Mehmet Demirtas	5 m
RACS would like to add grades K through 6 to become a K through 12 Educational Institution to better address the achievement gaps in earlier grade levels.			
III. Community Outreach/Development			
Community Outreach/Development			

	Purpose	Presenter	Time
IV. Finance, Facilities & Audit			6:25 PM
Finance, Facilities & Audit			
A. Financials	FYI		15 m
Financials			
B. Budget 16-17	Vote	Mustafa Guler	10 m
Budget 16-17			
C. New Building Rent Addendum	Vote	Mehmet Demirtas	5 m
D. IT Purchases next year and IT Purchases over \$20,000 Threshold Limit	Vote	Demir Ozcan	5 m
E. 2016-2017 Contract Renewals-Non-Renewals	Vote	Demir Ozcan	5 m
F. Student Database Renewal	Vote	Demir Ozcan	5 m
G. Board Approval Bundle Summary	Vote	Demir Ozcan	5 m
V. New section			
VI. Governance			7:15 PM
Governance			
A. Board Retreat 2016	Discuss	Gungor Aktas	5 m
Discuss availability of Board for month of August.			
VII. Other Business			7:20 PM
A. New Hire/Resignations	Vote	Mehmet Demirtas	5 m
New Hire/Resignations			
VIII. Closing Items			7:25 PM
A. Adjourn Meeting	Vote		