DRAFT

Rochester Academy Charter School

Minutes

Board Retreat

Date and Time
Saturday August 21, 2021 at 8:30 AM

Location
High School Cafeteria
Please enter the building directly from the cafeteria door.

Trustees Present
C. Sampson, D. Calder, M. Guler, W. Middleton

Trustees Absent
J. Santos, K. Crawford

Guests Present
D. Ozcan, M. Demirtas, Z. Ercan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Middleton called a meeting to order on Saturday Aug 21, 2021 at 8:30 AM.

C. Approve Minutes

D. Calder made a motion to approve the minutes from Board Retreat on 08-04-20.
M. Guler seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Board Assessments

A. Review and Discuss Board Assessments

Members have completed the Board Assessments. Overall our score is excellent.

B. Board Assessment Link

III. Review Open Meetings Law

A. Open Meetings Law

Board believes that we follow the Open Meeting Law very closely. The recording and broadcasting public portions of meetings were practiced during COVID. Maybe we should add public feedback on the board meeting agenda.

B. OML Link

IV. General Overview of By-Laws

A. Review Bylaws

After the suggestions from our lawyer, RACS By-Laws have been updated and reviewed by the board.
The Governance Committee will start reviewing some documents on BoardonTrack.

V. Future Board Meeting Dates

A. Schedule RACS Board Meeting Dates and Committee Meeting Dates

Ms.Doyle (CAO) will attend the board meetings on behalf of the building leaders.
It was decided to keep the board meetings on the 3rd Friday of the month.
February, April, and June will be the second Friday.
The meetings will be at the high school cafeteria until the new elementary building is ready to hold our meetings.

VI. Strategic Planning

A. Reviewing the Strategic Plan Updates

The board believes that we have done a great job with the Strategic Plan.

B. Discuss Development

Board discussed the idea of hiring someone or using the PR form to help RACS with fundraising ideas.
Ms.Calder will reach out to Jackie Lewis for ideas.

VII. Professional Development

A. Brainstorm Professional Development and Conference Ideas

The board will continue to discuss this item to determine professional development opportunities.

B. Review Roles and Responsibilities

The board reviewed the general roles and responsibilities of the board members.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,
Z. Ercan