APPROVED

Rochester Academy Charter School

Minutes

Board Retreat

Date and Time
Saturday August 20, 2022 at 8:30 AM

Location
310 Hinchey Road

Trustees Present
C. Sampson, D. Calder, S. Al, W. Middleton

Trustees Absent
J. Santos, M. Guler

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 20, 2022 at 9:06 AM.

II. Strategic Planning

A. Review the Strategic Plan Proposal

Kate from Causewave presented a plan for Strategic Planning for the 2024-2026 school year.
The board believes that we have done a great job with the Strategic Plan.

B. Review the progress on the current strategic plan

Board members reviewed the current strategic plan for the 2018-2023 school year.

III. Board Assessments

A. Review and Discuss Board Assessments

The Board Assessments were safely completed by the board members. Governance Committee will have further discussion on the document.

B. Board Assessment Link

IV. Review Open Meetings Law

A. Open Meetings Law

Dr. Middleton went over briefly the Open Meeting Law.
Board believes that we follow the Open Meeting Law very closely.

B. OML Link

V. General Overview of By-Laws

A. Review Bylaws

Review of the Overview of By-Laws will be added to the Governance meeting agenda for:

*Version history
*Complete letter for Urban League.

All members will review the By-Laws and report any questions to Mrs.Sampson before the end of September 2022.

VI. Future Board Meeting Dates

A. Schedule RACS Board Meeting Dates and Committee Meeting Dates

It was decided to keep the board meetings on the 3rd Friday of the month.
The meetings will be at the district office.
The Governance Committee will meet 1st Thursday of the month at 10 am.
The Finance Committee will meet 2nd Wednesday of the month at 5 pm.
The Academic Excellence Committee will meet 2nd Tuesday of the month at 10 am.
The Community Outreach will meet 3rd Tuesday of the month.

VII. Lunch

A. Enjoy having lunch with dear friends

Great lunch. Quality time with friends.

VIII. 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

IX. 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 1:30 PM.

Respectfully Submitted,
Z. Ercan