

Renaissance Charter School, Inc.

Board of Directors' Meeting

Friday, March 13, 2015 | 11:00 a.m.

Renaissance Charter School at Wellington
3200 S. State Road 7, Wellington, FL 33449



Agenda

Call to Order

Roll Call

- I. **Administrative**
 - Approval of February 19, 2015 Board Meeting Minutes
- II. **School Reports**
 - Renaissance Charter School at Wellington-Principal Andrea Reilly
 - Renaissance Charter School at Central Palm – Assistant Principal Meagan Connolly
 - Renaissance Charter School at Cypress - Principal Tai Hinkins
 - Renaissance Charter School at Palms West – Principal Sharon Brannon
 - Renaissance Charter School at Summit – Principal Heather Czeskleba
 - Renaissance Charter School at West Palm Beach – Principal Mike Lupton
 - Renaissance Charter School at St. Lucie – Principal Nicole Luicci
 - Renaissance Charter School at Tradition – Principal Stacy Schmit
 - Benchmark 2 Assessment Results – All schools
- III. **ESOL/Out-of-Field Waivers**
 - Renaissance Charter School at Palms West
- IV. **Financial Reports**
- V. **Old Business**
- VI. **New Business**
 - Management Agreements
 - Approval of Parent Contract
 - Keys Gate Charter High School
 - Approval of School Recognition Funds
 - Renaissance Charter School at West Palm Beach
 - Renaissance Charter School at St. Lucie
- VII. **Public Comments**
- VIII. **Adjournment**

Teleconference Call:

Dial: 1-800-747-5150 Access Code: 0037330#

◀ Next Meeting: Wednesday, April 8, 2015 at 11:00AM ▶