

Renaissance Charter School, Inc.
Board of Directors' Annual Meeting
Wednesday, April 6th, 2016 | 2:00p
Governors Charter Academy
4351 Mahan Drive, Tallahassee, FL 32317



Annual Meeting Agenda

Call to Order

Roll Call

- I. **Administrative**
 - Approval of February 10, 2016 Board Meeting Minutes

- II. **School Reports**
 - Governors Charter Academy Principal, *Dr. Adriane Peters*
 - Renaissance Charter School at Central Palm, *Principal Jackson Self*
 - Renaissance Charter School at Cypress, *Principal Rachel Mellion*
 - Renaissance Charter School at Palms West, *Principal Steven Epstein*
 - Renaissance Charter School at St. Lucie, *Principal Nicole Luicci*
 - Renaissance Charter School at Summit, *Principal Heather Czeskleba*
 - Renaissance Charter School at Tradition, *Principal Stacy Schmit*
 - Renaissance Charter School at Wellington, *Principal Andrea Reilly*
 - Renaissance Charter School at West Palm Beach, *Principal Michael Lupton*

- III. **New Business**
 - NWEA Fall Reporting, *Regional Directors*
 - Board Approvals:
 - ESOL/Out Of Field Waivers
 - Parent/Student Handbooks – All Schools for the 2015-16 School Year
 - Approval of Name Change for Renaissance Charter School at Westyn Bay to Renaissance Charter School at Crown Point.
 - Duval Charter School at Arlington Staff Recognition
 - Renaissance Charter School at Summit Staff Recognition

- IV. **Old Business**
 - Update on New Schools in Orange and Seminole

- V. **Financials**
 - FY16 Q2 Financials

- VI. **Annual Meeting**
 - Re-election of Officers of the Board
 - Conflict of Interest Forms
 - Miami Dade County Public School Disclosure Forms

- VII. **Public Comments**

- VIII. **Adjournment**

◀ **Next Meeting: May 18th, 2016 at Duval Charter School at Arlington** ▶