

Renaissance Charter School, Inc.

Board of Directors' Meeting

Wednesday, April 8, 2015 | 11:00 a.m.

Governors Charter Academy

4351 Mahan Drive | Tallahassee, FL 32317



Agenda

Call to Order

Roll Call

I. Administrative

- Approval of March 13, 2015 Board Meeting Minutes

II. School Reports

- Hollywood Academy of Arts and Science
- North Broward Academy of Excellence
- Renaissance Charter School at Coral Springs
- Renaissance Charter Schools at Pines
- Renaissance Charter School at Cooper City
- Renaissance Charter School at Plantation
- Renaissance Charter School at University

III. ESOL/Out-of-Field Waivers

- Renaissance Charter School at University
- Keys Gate Charter High School

IV. Old Business

- Update for Pines Charter Compliance Audit

V. New Business

- Approval to Opt-Out of District's K-12 Comprehensive Research Based Reading Plan
- Keys Gate – Board Compliance Discussion

VI. Public Comments

VII. Adjournment

Teleconference Call:

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

◀ Next Meeting: Friday, June 19, 2015 at 11:00AM ▶