

Renaissance Charter School, Inc.
Board of Directors' Special Session Meeting
Monday, April 25th, 2016 | 2:00p
800 Corporate Drive, 4th Floor
Ft. Lauderdale, FL 33334



Special Meeting Agenda

Call to Order

Roll Call

- I. **Administrative**

- II. **New Business**
 - Board Approvals:
 - Crowne Point Academic School Calendar
 - FHSAA Bylaws and Participation for Four Corners Upper School
 - Charter Tools approval for Broward County Schools
 - Conflict of Interest Form
 - Selection of Independent Auditor Engagement Letters

- III. **Old Business**
- IV. **Public Comments**
- V. **Adjournment**

◀ Next Meeting: May 18th, 2016 at Duval Charter Scholars Academy ▶