

Renaissance Charter School, Inc.

Board of Directors' Meeting

Wednesday, May 18th, 2016 | 12:00p

Duval Charter Scholars Academy

100 Scholars Way

Jacksonville, FL 32216



Meeting Agenda

Call to Order

Roll Call

I. Administrative

- Approval of the April 6, 2016 Board Meeting Minutes
- Approval of the April 25, 2016 Board Meeting Minutes

II. School Reports

- Duval Charter Scholars Academy, *Michelle Thompson*
- Duval Charter School at Baymeadows, *Kimberly Stidham*
- Duval Charter High School at Baymeadows, *Kimberly Stidham*
- Duval Charter School at Flagler, *Adam Cross*
- Duval Charter at Mandarin, *Dawn Lamb*
- Duval Charter at Southside, *Ashley Doty*
- Duval Charter School at Westside, *Tania Woods*

III. New Business

- ESOL/Out of Field Waivers
- Governance Board Member Acknowledgement Form, *Levi Williams*
- 2016-17 Board Meeting Calendar
- Approval of the Renaissance Charter Schools, Inc. 2016-17 Academic Calendar
- Survey Participation

IV. Old Business

- NWEA Follow up, *Meredith Ross*

V. Public Comments

VI. Adjournment

◀ **Next Meeting: June 20th, 2016** ▶