

## Renaissance Charter School, Inc.

### Board of Directors' Meeting

Monday, June 20<sup>th</sup>, 2016 | 10:30am

Marriot Coral Springs

11775 Heron Bay Blvd

Coral Springs, FL 33321



## Meeting Agenda

### Call to Order

### Roll Call

#### I. Administrative

- Approval of the May 18, 2016 Board Meeting Minutes

#### II. Financial

- Q3 2016-17 Financials Review
- Approval of the FY2016-17 Proposed Budget

#### III. New Business

- Charter Renewal Applications for the following schools:
- Duval Charter School at Baymeadows charter in Duval County
- Duval Charter High School at Baymeadows charter in Duval County
- Renaissance Charter School at Coral Springs charter in Broward County
- Renaissance Charter School at Plantation charter in Broward County
- Renaissance Charter School at University charter in Broward County
- Renaissance Charter School at Cooper City in Broward County
- Governors Charter Academy in Leon County
- Renaissance Charter School at Chickasaw Trail in Orange County
- Renaissance Charters School at Poinciana in Osceola
- Renaissance Charter School at West Palm Beach in Palm Beach
- Board approval to initiate administrative action to preserve Renaissance Charter School, Inc. statutory rights and invalidating PBSB Policy 2.57 and authorize Levi Williams to work with Tripp Scott in this action
- Approval of Loan for Crowne Point Charter School

#### IV. Old Business

#### V. Public Comments

#### VI. Adjournment

◀ **Next Meeting: August 1, 2016 at Renaissance Cooper City** ▶