

Renaissance Charter School, Inc.

Board of Directors' Meeting

Tuesday, June 30, 2015 | 10:00 a.m.

CSUSA Support Center

800 Corporate Drive, Suite 124 | Ft. Lauderdale, FL 33334



Agenda

Call to Order

Roll Call

- I. **Public Comments**
- II. **Administrative**
 - Approval of April 8, 2015 Board Meeting Minutes
 - Approval of June 2, 2015 Special Meeting Minutes
- III. **New Business**
 - School Property Development Sunrise, LLC and CPAC Oakland University, LLC v. The City Commission of the City of Sunrise, Florida
 - School Property Development Sunrise, LLC and CPAC Oakland University, LLC v. The City of Sunrise, Florida
 - RCSP – Approval of Student Improvement Plan
 - RCSCS – Principal approval
 - 2015-16 School Year Meeting Calendar
- IV. **Old Business**
- V. **Financials**
 - Bond Discussion
 - Q3 Financial Review
 - FY14-15 Proposed Management Fee Increases
 - FY15-16 Budget Presentation
- VI. **Adjournment**

◀ **Next Meeting: TBD** ▶