

**Renaissance Charter School, Inc.**  
**Board of Directors' Meeting**  
Monday, August 1<sup>st</sup>, 2016 | 11:30am  
Renaissance Charter School at Cooper City  
2800 North Palm Avenue  
Cooper City, FL 33026



## Meeting Agenda

### Call to Order

### Roll Call

- I. **Administrative**
  - Approval of the June 20, 2016 Board Meeting Minutes
  
- II. **Financial**
  - Amended FY16-17 Budget - *Damon Schnurr, Finance*
    - Renaissance Charter School at Palms West
    - Renaissance Charter School at West Palm Beach
  
- III. **New Business**
  - New Principal Appointments
  - Board Approvals
    - Approval of Parent Facilitator Designations – All Schools, Principals
    - School Attire Policy – All Schools
  - Enrollment presentation – *Rita Weaver, Board Governance Manager*
  - Board Initiatives – *Rita Weaver, Board Governance Manager*
  - School Grades
  - Development Agreements – *Levi Williams, Board Attorney*
  
- IV. **Old Business**
- V. **Public Comments**
- VI. **Adjournment**

◀ **Next Meeting: September 14, 2016** ▶