

## Renaissance Charter School, Inc.

### Board of Directors' Meeting

September 15<sup>th</sup>, 2016 | 9:30am

Six Mile Charter Academy

6851 Lancer Avenue

Ft. Myers, Florida 33912



## Meeting Agenda

### Call to Order

### Roll Call

- I. **Administrative**
  - Approval of the August 1, 2016 Board Meeting Minutes
  
- II. **CSUSA School Reports, Regionals**
  - Spring 2016 NWEA Results
  - State Accountability
  
- III. **Financial**
  - Q4 2016 Financials Review
  
- IV. **New Business**
  - Four Corners Middle School and Upper School charter merger
  - ESOL/Out of Field Waivers
  - Miami Dade Public Schools Teacher Evaluation System Form
  - Renaissance Charter School at Pines Response and Action Plan
  - Renaissance Charter School at Plantation School Improvement Plan
  - Palm Beach County School Improvement Plan
  - Digital Classroom Plans for Broward County
  - Management Agreement for Renaissance Charter School at Coastal Duval
  - Governing Board Members Social Media
  - Government Relations Update
  
- V. **Old Business**
- VI. **Public Comments**
- VII. **Adjournment**

◀ **Next Meeting: October 13, 2016 at Renaissance Charter School at Cypress** ▶