

Renaissance Charter School, Inc.

Board of Directors' Meeting

Friday, September 18th, 2015 | 11:00 a.m.

Renaissance Charter Schools at Pines

10501 Pines Blvd | Pembroke Pines, FL 33026



Agenda

Call to Order

Roll Call

I. Administrative

- Approval of August 26, 2015 Board Meeting Minutes

II. School Reports

- Renaissance Charter Schools at Pines – Principal Daniel Verdier
- Renaissance Charter School at Cooper City – Principal Amanda Padierno Delgado
- Hollywood Academy of Arts and Science – Principal Mark Hage
- Renaissance Charter School at Plantation – Principal Lori Butler
- Renaissance Charter School at University – Principal LaShonda White
- Renaissance Charter School at Coral Springs – Principal Diana Sierra-Krumrie
- North Broward Academy of Excellence – Principal Staci Valbrun

III. New Business

- Staff Engagement Overview
- Survey Administration Discussion
- Board Approvals
 - Digital Classroom Plans – All Broward schools
 - ESOL/Out of Field Waivers

IV. Old Business

V. Financials

- Year-End Financial Presentation

VI. Public Comments

VII. Adjournment

◀ **Next Meeting: October 5, 2015 at Four Corners Upper School** ▶