

## Renaissance Charter School, Inc.

### Board of Directors' Meeting

Monday, October 5<sup>th</sup>, 2015 | 2:00 p.m.

Four Corners Upper School

9160 Bella Citta Blvd | Davenport, FL 33896



## Agenda

### Call to Order

### Roll Call

- I. **Administrative**
  - Approval of September 18, 2015 Board Meeting Minutes
  
- II. **School Reports**
  - Four Corners Upper School – Principal Denise Thompson
  - Governors Charter Academy – Principal Adriane Peters
  - Keys Gate Charter High School – Principal Corinne Baez
  - Renaissance Elementary Charter School – Principal Maria Torres
  - Renaissance Middle Charter School – Principal Maria Torres
  
- III. **New Business**
  - Compensation Discussion
  - Board Approvals
    - ESOL/Out of Field Waivers
  
- IV. **Old Business**
  - 2015-16 Staff Retention Plan
  - Bond Issuance
  
- V. **Public Comments**
  
- VI. **Adjournment**

◀ **Next Meeting: November 11<sup>th</sup>, 2015 at Duval Charter School at Flagler Center** ▶