

## Renaissance Charter School, Inc.

### Board of Directors' Meeting

October 13<sup>th</sup>, 2016 | 10:00am

Renaissance Charter School at Cypress

8151 Okeechobee Blvd

West Palm Beach, Florida 33411



## Meeting Agenda

Call to Order

Roll Call

- I. **Administrative**
  - Approval of the September 15, 2016 Board Meeting Minutes
- II. **CSUSA Reports**
  - School Survey Results
- III. **Finance**
  - Audit Results
- IV. **New Business**
  - ESOL/Out of Field Waivers
  - Employee Compensation/Pay for Performance Plan
  - Government Relations Update
- V. **Old Business**
- VI. **Public Comments**
- VII. **Adjournment**

◀ **Next Meeting: November 16, 2016 at Renaissance Charter School at Tapestry** ▶