

Renaissance Charter School, Inc.

Board of Directors' Meeting

Thursday, November 12, 2015 | 12:00 p.m.

Duval Charter Scholars Academy

100 Scholars Way, Jacksonville, FL 32216



Agenda

Call to Order

Roll Call

- I. **School Audits**
 - Approval of School Audits Results

- II. **Administrative**
 - Approval of October 5, 2015 Board Meeting Minutes

- III. **School Reports**
 - Duval Charter Scholars Academy
 - Duval Charter School at Baymeadows
 - Duval Charter High School at Baymeadows
 - Duval Charter School at Flagler Center
 - Duval Charter School at Mandarin
 - Duval Charter School at Southside
 - Duval Charter School at Westside

- IV. **New Business**
 - NWEA Reporting
 - Board Approvals
 - Keys Gate Charter High School Parent Contract 2016-2017
 - ESOL/Out of Field Waivers

- v. **Old Business**

- VI. **Public Comments**

- VII. **Adjournment**

◀ **Next Meeting: Friday, December 11th, 2015 at Renaissance Charter School at Central Palm** ▶