

Renaissance Charter School, Inc.

Board of Directors' Meeting

November 15th, 2016 | 1:00pm

Renaissance Charter School at Tapestry

2510 W. Carrol Street

Kissimmee, FL 34741



Meeting Agenda

Call to Order

Roll Call

- I. **Administrative**
 - Approval of the October 13, 2016 Board Meeting Minutes
- II. **CSUSA Reports**
 - HR Update
 - School Progress Reports
- III. **Finance**
 - FY16-17 Q1 Financial Review
 - Amended FY16 Budget, Renaissance Charter School at Wellington
 - Amended FY16 Budget, Renaissance Charter School at Cypress
- IV. **New Business**
 - ESOL/Out of Field Waivers
 - Amended School Calendar, Governors Charter Academy
 - Articulation Agreement
 - Best and Brightest Teacher Scholarship
 - Conflict Resolution Designee, Miami-Dade
 - Renaissance Charter School Duval Coast Lease Agreement
 - Renaissance Charter School at Boggy Creek Lease Agreement
 - Renaissance Charter School at University North Lease Agreement
 - Renaissance Charter School at Boggy Creek Management Agreement
 - Renaissance Charter School at University North Management Agreement
- v. **Old Business**
 - Student Character Development
- VI. **Public Comments**
- VII. **Adjournment**

◀ **Next Meeting: December 8, 2016 at Renaissance Charter School at Tradition** ▶

