

## Renaissance Charter School, Inc.

### Board of Directors' Meeting

Friday, December 11, 2015 | 11:30 a.m.

Renaissance Charter School at Central Palm

6696 S. Military Trail | Lake Worth, FL 33463



## Agenda

### Call to Order

### Roll Call

#### I. Administrative

- Approval of November 12, 2015 Board Meeting Minutes

#### II. School Reports

- Renaissance Charter School at Central Palm *Principal Jackson Self*
- Renaissance Charter School at Wellington *Principal Andrea Reilly*
- Renaissance Charter School at Cypress *Principal Rachel Mellion*
- Renaissance Charter School at Palms West *Principal Steve Epstein*
- Renaissance Charter School at Summit *Principal Heather Czeskleba*
- Renaissance Charter School at West Palm Beach *Principal Michael Lupton*
- Renaissance Charter School at St. Lucie *Principal Nicole Luicci*
- Renaissance Charter School at Tradition *Principal Stacy Schmit*

#### III. New Business

- Board Approvals
  - Public Comment Policy *Levi Williams, Board Legal Counsel*
  - Public Comment Process *Levi Williams, Board Legal Counsel*
  - Board Member Reimbursement Policy *Levi Williams, Board Legal Counsel*
  - Dade County - Teacher and Administrative Evaluation System
  - ESOL/Out of Field Waivers *Presented in packet, Principals available for questions*

#### IV. Old Business

#### V. Financials

- FY16 Q1 Financials *Tameika McGibbon, CSUSA Finance*
- Review of FY16 Budget *Myrna Laine-Hyppolite, CSUSA Finance*

#### VI. Public Comments

#### VII. Adjournment

◀ **Next Meeting: January 27<sup>th</sup>, 2015 at TBD** ▶