



THE RENAISSANCE CHARTER SCHOOL, INC. BOARD OF DIRECTORS' MEETING

SCHOOLS

Hollywood Academy of Arts & Sciences
North Broward Academy of Excellence
Renaissance Charter School

- 1. Approval of Minutes**
 - October 12, 2007

- 2. School Reports**
 - Hollywood Academy of Arts & Sciences – Ms. Donte Fulton
 - North Broward Academy of Excellence – Mr. David McKnight
 - Renaissance Charter School – Ms. Ana Cordal

- 3. Finance**
 - Quarterly Financials, September – Ms. Davidson

- 4. Old Business**
 - Impact on Class Size Implementation – Mr. Hage
 - New Management Agreement – Mr. Hage
 - Pledge of Revenue – Mr. Hage

- 5. New Business**
 - Annual Election of Officers – Mr. Page
 - Merit Award Plan
Discussion – Mr. Page

- 6. Open Forum**

- 7. Adjournment**

TELECONFERENCE INFORMATION

Please dial 1-800-501-8979. Listen for your prompts; you'll be asked for an access code. Access code: 7296710#. Once you hit "#" you will automatically be connected.

