



**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**January 29, 2010**

**SCHOOLS**

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

**1. Approval of Minutes**

- December 4, 2009

**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
- Renaissance Charter School of St Lucie – Mr. Eric Lewis
- Out of Field Waivers for All Schools

**3. Finance**

- None

**4. Old Business**

- Charter Development Update
- Management Agreement for New Charters

**5. New Business**

- Resignation of Clarence McKee
- New Board Member Nomination
- Annual Meeting Date

**6. Open Forum**

**7. Adjournment**

**TELECONFERENCE INFORMATION**

Dial: 1.800.240.3895

Participant Pass Code: 214266#

