



**RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING
Friday, February 7, 2014**

AGENDA

**Call To Order
Roll Call**

I. Administrative

- Approval of Minutes from January 9, 2014

II. Finance

III. Old Business

IV. New Business

- Policies on Charter Schools Discussion – Attorney Pozzuoli
- Closing of iVirtual League Academy
- Education Team Update
- Mid-Year Survey Results
- New School Management Agreements
- ESOL Waiver Approvals

V. School Reports

- iVirtual League Academy – Ashlee Wood
- Renaissance Charter School at Cooper City – Daniel Verdier
- Renaissance Charter School at Coral Springs – Mark Hage
- Renaissance Charter School at Plantation – Lori Butler
- Renaissance Elementary Charter School – Ana Cordal
- Renaissance Middle Charter School – Ana Cordal

VI. Open Forum

VII. Adjournment

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