

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

SCHOOLS

Hollywood Academy of Arts and Science Elementary & Middle School
North Broward Academy of Excellence Elementary & Middle School
Renaissance Elementary Charter School & Middle Charter School

DATE/TIME

Friday, February 9, 2007
10:30 a.m.

LOCATION

Charter Schools USA
6245 N. Federal Highway, 5th Floor
Fort Lauderdale, FL 33308

REVISED AGENDA

1. Approval of Minutes

- October 27, 2006
- February 5, 2007

2. School Reports

- a. Hollywood Academy of Arts and Science Elementary & Middle
- b. North Broward Academy of Excellence Elementary & Middle
- c. Renaissance Elementary Charter School & Middle Charter School

3. Finance

- Review and Approval of First Quarter Financial Report (July-Sept '06)
- Review and Approval of Amended Budget
- Review and Approval of Second Quarter Financial Report (Oct-Dec '06)

4. Old Business

- Update Reporting of School Funds
- Student Enrollment

5. New Business

- Letter of Appreciation for Mr. Strum
- Board Resolution
 - Establishment of the Governing Board for South Dade Charter School K-8

6. Open Forum

- Meeting Schedule for Remainder of Year

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.