



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
February 10, 2012

1. **Administrative**
 - November 11, 2011 Minutes
2. **School Reports**
 - Duval Charter School at Arlington – Angela Gadsden-Wright
 - Duval Charter School Bay Meadows – Teresa Brown
 - Duval Charter High School – Teresa Brown
 - Hollywood Academy of Arts & Sciences – Donte Fulton
 - Keys Gate Charter High School – David McKnight
 - North Broward Academy of Excellence – Jackson Self
 - Renaissance Charter School – Ana Cordal
 - Renaissance Charter School Coral Springs – Robin Sandler
 - Renaissance Charter School Plantation – Mark Hage
 - Renaissance Charter School St Lucie – Rachel Windler-Freitag
 - Benchmark 2 Results
3. **Finance**
 - 2nd Quarter Financial Summaries & Forecasts
4. **Old Business**
 - Charter Development Updates
5. **New Business**
 - Approval of New Charters, School Names
 - Approval of Management Agreement for New Charters
 - Capital Campaign to Pay for New Gym
 - New American Hero
 - Staff Survey Results
 - Parent Survey Results
6. **Open Forum**
7. **Adjournment**

TELECONFERENCE INFORMATION

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