



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
February 13, 2009

SCHOOLS

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

1. Approval of Minutes

- November 7, 2008

2. School Reports

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

3. Finance

- Quarterly Financial Update

4. OLD Business

- Update on St. Lucie Charter /Grant Approval
- Update on Homestead Merger/Grant Approval

5. NEW Business

- SMART Board Presentation
- Parent Survey Results
- Staff Survey Results
- Resignation of Ms. Laura Seidman
- Meeting Date for Next Board Meeting
- Annual Meeting & Election of Officers

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Dial: 1.866.808.8666
Conference ID: 8538
Participant Pass Code: 1234

