



**THE RENAISSANCE CHARTER SCHOOL, INC.
SPECIAL MEETING OF THE
BOARD OF DIRECTORS' MEETING
February 14, 2011**

SCHOOLS

Duval Charter School at Arlington
Hollywood Academy of Arts & Sciences
Keys Gate Charter High School
North Broward Academy of Excellence
Renaissance Charter School
Renaissance Charter School of St. Lucie

- 1. Renaissance Charter School St Lucie Financial Status**
- 2. Charter Contract Amended for HAAS Enrollment Configuration**
- 3. Execute Management Agreements for New Schools**
- 4. Adjournment**

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895
Participant Pass Code: 214266#

