



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

SCHOOLS

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

ANNUAL MEETING OF THE BOARD OF DIRECTORS'

- Nomination and Election of Officers

BOARD MEETING:

1. Approval of Minutes

- January 18, 2008

2. School Reports

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

3. Finance

- July – Dec 2007 Financials – Ms. Davidson

4. Old Business

- New Schools Update – Mr. Page

5. New Business

- Parent Survey Results – Ms. Vecchione
- Staff Survey Results – Ms. Ratcliff
- Permission to Apply for a Sprint Grant – Ms. Von Behren
- Discussion on Board Correspondence - Mr. Page

6. Open Forum

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.

