



**RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING
April 5, 2013
AGENDA**

1. Administrative

- January 25, 2013 Minutes
- Annual Meeting & Election of Officers
- New Member Nomination

2. Finance

- FY13 Quarter 2 Financials
- DCSA Tech Request
- DCSB Tech Request

3. Old Business

- Strategic Planning Update

4. New Business

- Benchmark 3 Data
- NBAE Summer Camp Revenue
- UNIV Mission & Vision Statement
- Execute Management Agreements for New Schools
- National Charter School Conference
- Board Mailbox
- Board Meeting Schedule

5. School Reports

- Duval Charter School at Arlington – Nicole Luicci
- Duval Charter School Bay Meadows – Teresa Brown
- Duval Charter High School – Teresa Brown
- Governors Charter Academy– Dr. Adriane Peters
- Hollywood Academy of Arts & Sciences – Donte Fulton
- iVirtual League Academy- Dr. Paula Swanson
- Keys Gate Charter High School – David McKnight
- North Broward Academy of Excellence – Jackson Self
- North Broward Academy of Excellence MS –Jackson Self
- Renaissance Charter School – Ana Cordal
- Renaissance Charter School Chickasaw Trail – Nathan Mariano
- Renaissance Charter School Cooper City – Daniel Verdier
- Renaissance Charter School Coral Springs – Mark Hage
- Renaissance Charter School Plantation – Einav Cabrera
- Renaissance Charter School Poinciana – Jodi Evans
- Renaissance Charter School St Lucie – Rachel Windler-Freitag
- Renaissance Charter School at University – LaShonda White
- Renaissance Charter School at West Palm – Donna Paolini

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895 Participant Pass Code: 214266#