



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
April 13, 2012

1. **Administrative**
 - February 10, 2012 Minutes
 - Introduction of New Principal
2. **School Reports**
 - Duval Charter School at Arlington – Dr. Sylvia Hall
 - 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 3 Results
3. **Finance**
 - Update of FY13 Budgets
 - Approval of Audit Engagement Letters
 - Approval of Single Audits
4. **Old Business**
 - Charter Development Updates
5. **New Business**
 - Indiana Certificate of Authority
 - School Calendars
 - Changes to School Grading System
6. **Open Forum**
7. **Adjournment**

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895
Participant Pass Code: 214266#

