



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
April 23, 2010

SCHOOLS

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

1. Approval of Minutes

- March 5, 2010
- March 23, 2010

2. School Reports

- Hollywood Academy of Arts & Sciences – Mr. Todd Weisbrot for Ms Fulton
- North Broward Academy of Excellence – Mr. McKnight
 1. Approval for FL Dept of Athletics
- Renaissance Charter School – Ms. Ana Cordal
- Renaissance Charter School of St Lucie – Mr. Eric Lewis

3. Finance

- None

4. Old Business

- Charter Development Update

5. New Business

- Amendment to RECS Elem Charter
 1. Facility Location
 2. Enrollment Capacity
- Amendment to RECS MS Charter
 1. Enrollment Capacity
- Consolidation Agreement – HCF, Inc.
- Shared Use Agreement- KGCS/KGCHS
- Parent Contract-HS
- Grant Recipient
- SAC Accreditation
- Annual Meeting & Election of Officers- Date

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895

Participant Pass Code: 214266#

