



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
April 29, 2011

SCHOOLS

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

1. **Administrative**
 - March 11, 2011 Minutes
2. **School Reports**
 - Duval Charter School at Arlington – Ms. Theresa Brown
 - Hollywood Academy of Arts & Sciences – Mr. Mark Hage
 - HAAS Florida Athletic Association
 - Keys Gate Charter High School – Ms. Robin Sandler
 - North Broward Academy of Excellence – Mr. David McKnight
 - Renaissance Charter School – Ms. Ana Cordal
 - Renaissance Charter School of St Lucie – Mr. Eric Lewis
 - Personnel Update
3. **Finance**
 - Approval of Single Audits
 - Ranking of Proposals to Auditing Services
 - Bond Issuance Update
4. **Old Business**
 - DCSBM Development Update
 - DCHS Development Update
 - KGCHS Development Update
 - RCSCS Development Update
 - RCSP Development Update
5. **New Business**
 - Cambridge Program Presentation
 - Legislation Update
6. **Open Forum**
7. **Adjournment**

TELECONFERENCE INFORMATION

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