



**RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING
Thursday, May 8, 2014**

AGENDA

**Call To Order
Roll Call**

I. Administrative

- Approval of Minutes from March 6, 2014
- Approval of Minutes from April 22, 2014 Special Meeting
- Review of April 22, 2014 Budget Workshop Notes

II. Finance

- FY14 Q3

III. Old Business

IV. New Business

- Management Agreement Approval
- Benchmark 3 Results
- Student Handbook Approvals
- Education Team Update
- ESOL Waiver Approval

V. School Reports

- Renaissance Charter School at Cooper City – Daniel Verdier
- Renaissance Charter School at Coral Springs – Mark Hage
- Renaissance Charter School at Plantation – Lori Butler
- Renaissance Charter School – Ana Cordal
- Renaissance Charter Middle School – Ana Cordal
- iVirtual – Ashley Wood

VI. Public Comments

VII. Adjournment

Dial-In Info:
1.800.747.5150
Code: 0037330#