

**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**

**SCHOOLS**

Hollywood Academy of Arts and Science Elementary & Middle School  
North Broward Academy of Excellence Elementary & Middle School  
Renaissance Elementary Charter School & Middle Charter School

**DATE/TIME**

Friday, May 11, 2007

10:00 a.m.

**LOCATION**

Renaissance Charter School  
8360 NW 33<sup>rd</sup> Street  
Miami, FL 33122

**1. Approval of Minutes**

- March 30, 2007

**2. School Reports**

- a. Hollywood Academy of Arts and Science Elementary & Middle
- b. North Broward Academy of Excellence Elementary & Middle
  - Review of Grievance Procedures/Parent Student Handbook/ SAC Bylaws
  - Instructional Minutes
- c. Renaissance Elementary Charter School & Middle Charter School

**3. Finance**

- Approval of Financials

**4. Old Business**

- Update on New Facility
- Update on Compliance Issues with Miami-Dade for South Dade Charter

**4. New Business**

**5. Open Forum**

**6. Adjournment**

**TELECONFERENCE INFORMATION**

Please dial 1-800-501-8979. Listen for your prompts; you'll be asked for an access code. Access code: 7296710#. Once you hit "#" you will automatically be connected.