



**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**May 16, 2008**

**SCHOOLS**

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

**BOARD MEETING:**

**1. Approval of Minutes**

- March 7, 2008

**2. School Reports**

- Renaissance Charter School – Ms. Ana Cordal
- North Broward Academy of Excellence – Mr. David McKnight
- Revision of the Parent Contract and Handbook
- Hollywood Academy of Arts & Sciences – Ms. Donte Fulton

**3. Finance**

- Financials – Ms. Lorrie Davidson
- Fifth Third Bank Multi-Card Application – Ms. Lorrie Davidson

**4. Old Business**

- Update on Applications for New Schools – Mr. Derek Kelmanson

**5. New Business**

- Clarion Council – Mr. David Alba
- Conflict of Interest – Mr. Derek Kelmanson

**6. Open Forum**

**7. Adjournment**

**TELECONFERENCE INFORMATION**

Please dial 1-954-416-4000. Listen for your prompts; you'll be asked for a conference ID. Conference ID: 8505. Participant Pass Code is: 1261. You will automatically be connected. Please wait for the monitor to join.

