



**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**June 4, 2009**

**SCHOOLS**

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

**1. Approval of Minutes**

- May 1, 2009

**2. School Reports**

- Hollywood Academy of Arts & Sciences – Ms. Donte Fulton
- North Broward Academy of Excellence – Mr. David McKnight
- Renaissance Charter School – Ms. Ana Cordal
- Renaissance Charter School of St Lucie –
  - a. Enrollment
  - b. Staffing
  - c. Construction Timeline

**3. Finance**

- Budget 2009-2010
- Engagement Letter for Audit 2009

**4. Old Business**

- Update on Homestead 9<sup>th</sup> Grade & Charter

**5. New Business**

- FCAT Results
- Governance Training - Live
- Meeting Date for Next Board Meeting

**6. Open Forum**

**7. Adjournment**

**TELECONFERENCE INFORMATION**

Dial: 1.866.808.8666  
Conference ID: 8541  
Participant Pass Code: 1234

