



**RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING
June 14, 2013
AGENDA**

- 1. Administrative**
 - April 5, 2013 Minutes
- 2. Finance**
 - Quarter 3 Financials
 - FY14 Budgets
 - Audit
- 3. Old Business**
 - Strategic Planning Update
- 4. New Business**
 - Approval of School Mission and Vision Statements
 - Year End Survey Results
 - FCAT Results
 - Consent Action, Duval County
 - RECS Local Governance Council
 - Charter Development Updates
- 5. School Reports**
 - Duval Charter School at Arlington – Nicole Luicci
 - Duval Charter School Bay Meadows – Teresa Brown
 - Duval Charter High School – Teresa Brown
 - Governors Charter Academy – Dr. Adriane Peters
 - Hollywood Academy of Arts & Sciences – Donte Fulton
 - iVirtual League Academy - Dr. Paula Swanson
 - Keys Gate Charter High School – David McKnight
 - North Broward Academy of Excellence – Jackson Self
 - North Broward Academy of Excellence MS – Jackson Self
 - Renaissance Charter School – Ana Cordal
 - Renaissance Charter School Chickasaw Trail – Nathan Mariano
 - Renaissance Charter School Cooper City – Daniel Verdier
 - Renaissance Charter School Coral Springs – Mark Hage
 - Renaissance Charter School Plantation – Einav Cabrera
 - Renaissance Charter School Poinciana – Jodi Evans
 - Renaissance Charter School St Lucie – Rachel Windler-Freitag
 - Renaissance Charter School at University – LaShonda White
 - Renaissance Charter School at West Palm – Donna Paolini
- 6. Open Forum**
- 7. Adjournment**

TELECONFERENCE INFORMATION

Dial: 1-800-240-3895 Participant Pass Code: 214266#