



**THE RENAISSANCE CHARTER SCHOOL, INC.  
BOARD OF DIRECTORS' MEETING  
June 18, 2010**

**SCHOOLS**

Duval Charter School at Arlington  
Hollywood Academy of Arts & Sciences  
Keys Gate Charter High School  
North Broward Academy of Excellence  
Renaissance Charter School  
Renaissance Charter School of St. Lucie

- 1. Approval of Minutes**
  - April 23, 2010
  - May 5, 2010
  - May 24, 2010
  - June 8, 2010
  
- 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 – Mr. Eric Lewis
  - 3<sup>rd</sup> Grade FCAT Results
  
- 3. Finance**
  - FY 11 Budgets
  - Engagement Letter for Audit
  - District CPA Form
  - RFP For RCSSL
  
- 4. Old Business**
  - Charter Development Update
  - Charter Contract for KGCHS
  
- 5. New Business**
  - Facility/Shared Use Agreement- KGCS/KGCHS
  - New Charter Applications 2011- Mgmt Agreements
  - Discuss Potential Dir of Development for Foundation
  - Renewal Process for NBAE
  - Fingerprinting Updated
  - Board Nomination
  
- 6. Open Forum**
  
- 7. Adjournment**

**TELECONFERENCE INFORMATION**

Dial: 1.800.240.3895  
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