

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

Wednesday, June 20, 2007

10:00 a.m.

LOCATION

Charter Schools USA
6245 N Federal Hwy, Fifth Floor
Ft. Lauderdale, Florida 33308

1. Approval of Minutes

- May 11, 2007

2. School Reports

- a. Hollywood Academy of Arts and Science Elementary & Middle – Ms. Leslie Brown
- b. North Broward Academy of Excellence Elementary & Middle – Mr. David McKnight
- c. Renaissance Elementary Charter School & Middle Charter School – Ms. Ana Cordal

3. Finance

- Approval of Financials
- Budget Review for School Year 2007-2008 – Ms. Lorrie Davidson

4. Old Business

- Update on Compliance Issues with Miami-Dade for South Dade Charter – Mr. Richard Page
- Board Retreat

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.