



**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**June 27, 2008**

**SCHOOLS**

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

**BOARD MEETING:**

- 1. Approval of Minutes**
  - May 16, 2008
  
- 2. School Reports**
  - Renaissance Charter School – Ms. Ana Cordal
  - North Broward Academy of Excellence – Mr. David McKnight
  - Hollywood Academy of Arts & Sciences – Ms. Jessica Rueda for Ms. Donte Fulton
  
- 3. Finance**
  - Financials – Ms. Lorrie Davidson
  - Budget FY 2008-2009
  
- 4. Old Business**
  - Update on New Charters – Mr. Derek Kelmanson
  
- 5. New Business**
  - NBAE Addendum to Lease Agreement – Mr. Jon Hage
  
- 6. Open Forum**
  
- 7. Adjournment**

**TELECONFERENCE INFORMATION**

Please dial 1-954-416-4000 or 1.866.808.8666. Listen for your prompts; you'll be asked for a conference ID. Conference ID: 8527. Participant Pass Code is: 0627. You will automatically be connected. Please wait for the moderator to join.

