



**THE RENAISSANCE CHARTER SCHOOL, INC.  
BOARD OF DIRECTORS' MEETING  
ANNUAL MEETING  
August 20, 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**
  - May 5, 2010
  - May 24, 2010
  - June 8, 2010
  - June 18, 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
  - School Grades
  - FCAT Results
  - Parent Survey
  - Student Survey
  - Staff Survey
  - School Improvement Plans
  
- 3. Finance**
  - FY10 End of Year Review
  - Revised Budget for FY11-KGCHS
  - Capital Outlay Plans/Lease Assertion Letter
  
- 4. Old Business**
  - Bond Update
  - Charter Development Update
  
- 5. New Business**
  - Facilities Solution- RECS
  - Amended By-Laws
  - Review Enrollment Numbers for RCSSL
  - Approval on School Policies
  - Transportation Agreement-Duval
  - Fingerprint Check
  - Annual Meeting of the Board of Directors
  
- 6. Open Forum**
- 7. Adjournment**

**TELECONFERENCE INFORMATION**

Dial: 1.800.240.3895  
Participant Pass Code: 214266#

