

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

Friday, August 24, 2007
10:00 a.m.

LOCATION

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

1. Approval of Minutes

- June 20, 2007

2. School Reports

- a. Hollywood Academy of Arts and Science Elementary & Middle – Ms. Donte Fulton
- b. North Broward Academy of Excellence Elementary & Middle – Mr. David McKnight
- c. Renaissance Elementary Charter School & Middle Charter School – Ms. Ana Cordal
- d. School Grade and AYP Report For All Schools
- e. ESOL Out of Field Waivers For All Schools

3. Finance

- None

4. Old Business

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

5. New Business

- Parent Survey Results
- Employee Survey Results
- Amendment to Lease Agreement between The Renaissance Charter Foundation and the Riverside Christian Fellowship, Inc. – Mr. Hage
- Renewal of the Florida Consortium Public Charter Schools, Dues Membership – Mr. Hage
- Charter Application Summary – Mr. Page

6. Open Forum

7. 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.