



**THE RENAISSANCE CHARTER SCHOOL, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**August 29, 2008**

**SCHOOLS**

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

**1. Approval of Minutes**

- June 27, 2008

**2. School Reports**

- Renaissance Charter School – Ms. Ana Cordal
- North Broward Academy of Excellence – Mr. David McKnight
- Hollywood Academy of Arts & Sciences – Ms. Donte Fulton

**3. Finance**

- None

**4. Old Business**

- Update on St. Lucie Charter – Mr. Derek Kelmanson
- Update on Georgia Charters – Mr. Derek Kelmanson
- Management Agreement for St Lucie & Homestead-Mr. Derek Kelmanson

**5. New Business**

- Out of Field Waivers by Schools
- Resolution for Change of Address, NBAE Elem School – Mr. Jon Hage
- School Reporting Timeline – Mr. Richard Page
- Parent Survey – Ms. Debbie Von Behren
- Staff Survey – Ms. Diane Ratcliff
- Governing Board Survey –

Ms. Debbie Von Behren

- Meeting Date in Lee Cty Next Board Meeting – Mr. Haiko

**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: 8560. Participant Pass Code is: 1234. You will automatically be connected. Please wait for the moderator to join.

