



**RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING
September 6, 2013**

AGENDA

**Call To Order
Roll Call**

Dial-In Info:
1.888.468.4640
Pass Code: 2101936#

- I. Administrative**
 - Approval of Minutes from June 14, 2013
 - Approval of Minutes from July 25, 2013
- II. Finance**
 - Quarter 4 Financials
- III. Old Business**
- IV. New Business**
 - SIP Overview
 - FCAT School Grades Overview
 - Elect Parent Facilitator
 - 2013-2014 Board Meeting Schedule
 - ESOL / Out of Field Waivers / Agreement to Earn Forms
- V. School Reports**
 - Duval Charter School at Arlington – Nicole Luicci
 - Duval Charter School Bay Meadows – Teresa Brown
 - Duval Charter High School – Teresa Brown
 - Duval Charter High School at Westside – Jennifer Whitford
 - Governors Charter Academy– Dr. Adriane Peters
 - Hollywood Academy of Arts & Sciences – Donte Fulton
 - Hollywood Academy of Arts and Science MS – Donte Fulton
 - iVirtual League Academy- Dr. Ashlee Wood & Rachel Freitag
 - Keys Gate Charter High School – Corinne Baez
 - North Broward Academy of Excellence – Jackson Self
 - North Broward Academy of Excellence MS –Jackson Self
 - Renaissance Charter School – Ana Cordal
 - Renaissance Charter Middle School – Ana Cordal
 - Renaissance Charter School Chickasaw Trail – Nathan Mariano
 - Renaissance Charter School Cooper City – Daniel Verdier
 - Renaissance Charter School Coral Springs – Mark Hage
 - Renaissance Charter School at Hunters Creek – Vanessa Suarez
 - Renaissance Charter School at Palms West – Sharon Brannon
 - Renaissance Charter School Plantation – Lori Butler
 - Renaissance Charter School Poinciana – Jodi Evans
 - Renaissance Charter School St Lucie – Chandra Glenn-Phillips
 - Renaissance Charter School at Summit – Arelis Cardona-Hilaire
 - Renaissance Charter School at Tradition – Stacy Schmit
 - Renaissance Charter School at University – LaShonda White
 - Renaissance Charter School at West Palm Beach – Donna Paolini
- VI. Open Forum**
- VII. Adjournment**