

**THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS MEETING**

**Friday, September 9, 2005
9:00 A.M.**

LOCATION

Charter Schools USA - 6245 N. Federal Hwy., 5th Floor, Ft. Lauderdale, FL 33308

AGENDA

*Hollywood Academy of Arts and Science Middle
North Broward Academy of Excellence Middle
Renaissance Elementary Charter School
Renaissance Middle School*

1. Approval of Minutes (June 17, 2005)
2. School Reports
 - a. Hollywood Academy of Arts and Science Middle
 - b. North Broward Academy of Excellence Middle
 - c. Renaissance Elementary Charter School
 - d. Renaissance Middle School
3. Finance
 - a. Year-End Financials (Unaudited)
 - b. Presentation of Budget for Board Approval
 - c. Presentation of Audited Financial Statement
4. Old Business
 - a. Re-signing of Resolution to transfer the Hollywood Academy of Arts and Science and North Broward Academy of Excellence from The Charter Foundation, Inc. to the Renaissance Charter School, Inc.
5. New Business
 - a. New Charter School Applications
 - b. Approval of Out of Field Waivers
6. Open Forum
 - a. Corporate Update
7. Adjournment

TELECONFERENCE INFORMATION

- The Renaissance Charter Foundation, Inc. Board Meeting is scheduled to begin at 9:00 a.m.
- Please dial 1-800-501-8979
- Listen for your prompts; you'll be asked for an access code.
- Access code: 729-6710#
- Once you hit “#” you will automatically be connected.
- The conference will be active at 9:00 a.m. to accommodate other board meetings. We have no limit set on the number of attendees, so if you wish, you are welcome to join the meeting at any time.