



**Renaissance Charter School Inc.
Board of Directors' Meeting
Thursday, September 11, 2014 at 9:00 a.m.**

Agenda

Call to Order

Moment of Silence

Roll Call

I. Administrative

- Approval of Minutes from June 20, 2014

II. School Report

- Duval Charter at Arlington
- Duval Charter High at Baymeadows
- Duval Charter School at Baymeadows
- Duval Charter at Mandarin
- Duval Charter at Southside
- Duval Charter at Westside
- Governors Charter Academy
- Renaissance Charter at Hunter's Creek
- Renaissance Charter at Chickasaw Trail
- Out of Field Waivers

III. Finance

- 2014 Q4 Financials

IV. New Business

- 2013-2014 End of Year Survey Results
- School Grade Overview
- Approval of 2014-2015 Parent Facilitator
- Approval of New Principal Appointment –KGCHS
- Motion to request charter amendments regarding the specific assessment to be used for the following schools located in Duval county:
 - Duval Charter High School at Baymeadows
 - Duval Charter School at Baymeadows
 - Duval Charter School at Mandarin
 - Duval Charter School at Southside
 - Duval Charter School at Westside
- Approval of Requests for Charter Renewals:
 1. Keys Gate Charter High School
 2. Renaissance Charter Middle School
 3. North Broward Academy of Excellence Charter Middle School
 4. Hollywood Academy of Arts and Science Charter Middle School
 5. Duval Charter School at Arlington

V. Old Business

VI. Public Comments

VII. Adjournment

Dial-In Info:

1-800-747-5150

Access Code: 0037330#

Next Meeting: October 17, 2014

Renaissance Charter School at Plantation