



**THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
September 15, 2011**

1. **Administrative**
 - July 29, 2011 Minutes
 - August 3, 2011 Minutes

2. **School Reports**
 - Duval Charter School at Arlington – Angela Gadsden-Wright
 - Duval Charter School Bay Meadows – Teresa Brown
 - Duval Charter High School – Teresa Brown
 - Hollywood Academy of Arts & Sciences – Donte Fulton
 - Keys Gate Charter High School – David McKnight
 - North Broward Academy of Excellence – Jackson Self
 - Renaissance Charter School – Ana Cordal
 - Renaissance Charter School Coral Springs – Robin Sandler
 - Renaissance Charter School Plantation – Mark Hage
 - Renaissance Charter School St Lucie – Rachel Windler-Freitag
 - Out of Field Waivers

3. **Finance**
 - End of Year Summary
 - RECS Elem Charter School Awning Proposal

4. **Old Business**
 - None

5. **New Business**
 - Parent Facilitator
 - School Policies
 - Nov. 21st & 22nd Furlough Days
 - Executive Director Hire for Board
 - Facility Roofing Updates
 - Parent Survey Results
 - Student Survey Results
 - Staff Survey Results

6. **Open Forum**

7. **Adjournment**

TELECONFERENCE INFORMATION

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