



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
September 18, 2009

SCHOOLS

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

1. Approval of Minutes

- July 24, 2009
- September 4, 2009

2. School Reports/Out of Field Waivers/School Improvement Plans

- Hollywood Academy of Arts & Sciences – Ms. Donte Fulton
- North Broward Academy of Excellence – Mr. David McKnight
- Renaissance Charter School – Ms. Ana Cordal
- Renaissance Charter School of St Lucie – Mr. Eric Lewis
- Update on School Opening

3. Finance

- Financial Update

4. Old Business

- Charter Application Updates
- Governance Merger
- Leasing Contract in Name of RECS, Inc.

5. New Business

- Merit Award Program Plan
- Background Check Requirement
St Lucie County
- Meeting Date for Next Board
Meeting-possible St Lucie
location

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895
Participant Pass Code: 214266#

