



**THE RENAISSANCE CHARTER SCHOOL, INC.  
BOARD OF DIRECTORS' MEETING  
ANNUAL MEETING  
September 24, 2010**

**SCHOOLS**

Duval Charter School at Arlington  
Hollywood Academy of Arts & Sciences  
Keys Gate Charter High School  
North Broward Academy of Excellence  
Renaissance Charter School  
Renaissance Charter School of St. Lucie

- 1. Approval of Minutes**
  - August 20, 2010
  - Amend May 24, 2010 Minutes
  
- 2. School Reports**
  - Hollywood Academy of Arts & Sciences – Mr Mark Hage, Assit Principal
  - North Broward Academy of Excellence – Mr. David McKnight
  - Renaissance Charter School – Richard .Page for Ms. Ana Cordal
  - Renaissance Charter School of St Lucie – Mr. Eric Lewis
  - Duval Charter School at Arlington – Ms. Theresa Brown
  - Keys Gate Charter High School – Ms. Robin Sandler
  - School Improvement Plans
  - Out of Field Waivers
  
- 3. Finance**
  - None
  
- 4. Old Business**
  - Bond Update
  
- 5. New Business**
  - Merit Award Plan
  - Charter Amendment
  - FL Charter School Conference
  
- 6. Open Forum**
  
- 7. Adjournment**

**TELECONFERENCE INFORMATION**

Dial: 1.800.240.3895  
Participant Pass Code: 214266#

