

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

**SCHOOLS**

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

**DATE/TIME**

Friday, October 12, 2007, 2007

10:00 a.m.

**LOCATION**

Charter Schools USA  
6245 N Federal Hwy, Fifth Floor  
Ft. Lauderdale, Florida 33308

**1. Approval of Minutes**

- August 24, 2007

**2. School Reports**

- a. Hollywood Academy of Arts and Science Elementary & Middle – Ms. Donte Fulton
- b. North Broward Academy of Excellence Elementary & Middle – Mr. David McKnight
  1. Approval for Florida Middle School Athletic Association
- c. Renaissance Elementary Charter School & Middle Charter School – Ms. Ana Cordal
  1. PTO Today Magazine Feature Article
- d. ESOL Out of Field Waivers For All Schools

**3. Finance**

- 2007 Audit Reports – Ms. Davidson
- Capital Outlay Plan for RECS Elementary & Middle – Ms. Davidson
- Credit Card Processing – Ms. Davidson

**4. Old Business**

- Update on Compliance Issues with Miami-Dade for South Dade Charter and Charter Contract Approval – Mr. Jon Hage
- Update on State Plan to Reduce Education Budget – Mr. Hage

**5. New Business**

- Amendment to Lease Agreement NBAE – Mr. Hage
- Approving Plan to Submit Application for Georgia Charters – Mr. Hage

**6. Open Forum**

**7. Adjournment**

**TELECONFERENCE INFORMATION**

Please dial 1-800-501-8979. Listen for your prompts; you'll be asked for an access code. Access code: 7296710#. Once you hit “#” you will automatically be connected.