



**Renaissance Charter School Inc.  
Board of Directors' Meeting  
Friday, October 17, 2014 at 10:30 a.m.  
Agenda**

**Call to Order  
Moment of Silence  
Roll Call**

- I. Administrative**
  - Approval of Minutes from September 11, 2014
- II. New Business**
  - CSUSA Contact List
- III. Old Business**
- IV. Financials**
  - Approval of Audit Results: HAAS/HAASMS
  - Approval of Audit Results: NBAE/NBAEM
  - Approval of Audit Results: COOP
  - Approval of Audit Results: RCSP
  - Approval of Audit Results: RCSCS
  - Approval of Audit Results: UNIV
  - Approval of Audit Results: RECS/RMCS
  - Approval of Audit Results: GOV
  - Approval of Audit Results: DCSA/DCSB/DCHS/DCSW
  - Approval of Audit Results: iVirtual League Academy
  - Approval of Audit Results: CHIC
  - Approval of Audit Results: HUNT
  - Approval of Audit Results: PALM
  - Approval of Audit Results: POIN
  - Approval of Audit Results: SUMM
  - Approval of Audit Results: TRAD
  - Approval of Audit Results: WEST
  - Approval of Audit Results: KGCHS
  - Approval of Audit Results: RCSSL
- V. School Report**
  - Hollywood Academy of Arts & Science – Donte' Fulton-Collins
  - Hollywood Academy of Arts & Science Middle School – Donte' Fulton-Collins
  - North Broward Academy of Excellence – Andrea Ellis
  - North Broward Academy of Excellence Middle – Andrea Ellis
  - Renaissance Charter School at Cooper City - Amanda Padieme Delgado
    - Quest Visit Data for Renaissance Charter School at Cooper City
  - Renaissance Charter School at Pines – Daniel Verdier
    - Quest Visit Data for Renaissance Charter School at Pines
  - Renaissance Charter School at Plantation – Lori Butler
  - Renaissance Charter at University – LaShonda White
  - Renaissance Charter Elementary School at Doral – Ana Cordal
  - Renaissance Charter Middle School at Doral – Ana Cordal
  - Renaissance Charter School at Coral Springs – Marl Hage
  - ESOL/Out of Field Waivers
  - Proposed Vision & Mission Statement St. Lucie
- VI. Public Comments**
- VII. Adjournment**

# Agenda

**Dial-In Info:**

1-800-747-5150

Access Code: 1917921#

*Next Meeting: December 3<sup>rd</sup> & 4<sup>th</sup> 2014 (Duval County)*