

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

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

**DATE/TIME**

**Friday, October 21, 2005  
11:00 a.m.**

**LOCATION**

**Six Mile Charter Academy  
6851 Lancer Avenue, Fort Myers, FL 33912**

**AGENDA**

1. Approval of Minutes (September 9, 2005)
2. School Reports
  - a. Hollywood Academy of Arts and Science Middle
  - b. North Broward Academy of Excellence Middle
  - c. Renaissance Elementary Charter School
  - d. Renaissance Middle School
3. Finance
4. Old Business
5. New Business
6. Open Forum
7. Adjournment

**TELECONFERENCE INFORMATION**

- The Charter Foundation, Inc. Board Meeting is scheduled to begin at 11:00 a.m.
- 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.
- The conference will be active at 10:00 a.m. to accommodate other board meetings. We have no limit set on the number of attendees, so if you wish, you are welcome to join the meeting at any time.