

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

*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, November 4, 2005
10:00 a.m.**

LOCATION

**Charter Schools USA
6245 N. Federal Highway, 5th Floor
Fort Lauderdale, FL 33308**

AGENDA

1. Approval of Minutes
 - February 3, 2006
2. School Reports
 - a. Hollywood Academy of Arts and Science Elementary & Middle
 - b. North Broward Academy of Excellence Elementary & Middle
 - c. Renaissance Elementary Charter School & Middle Charter School
3. Finance
4. Old Business
5. New Business
 - a. Motion to affirm the management agreement for Hollywood Academy of Arts Middle School
 - b. Motion to affirm the management agreement for North Broward Academy of Excellence Middle School
 - c. Motion to affirm the management agreement for Renaissance Charter Middle School
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.