



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
November 7, 2008

SCHOOLS

Hollywood Academy of Arts & Sciences
North Broward Academy of Excellence
Renaissance Charter School

1. Approval of Minutes

- August 29, 2008

2. School Reports

- Renaissance Charter School – Ms. Ana Cordal
- North Broward Academy of Excellence – Mr. David McKnight
- Hollywood Academy of Arts & Sciences – Ms. Donte Fulton

3. Finance

- Financial Updates – Ms. Lorrie Davidson

4. New Business

- Governance Training Requirement – Ms. Mary Vecchione
- Update on Homestead Merger – Mr. Richard Page

5. Old Business

- Update on St. Lucie Charter – Mr. Derek Kelmanson
- Update on Georgia Charters – Mr. Derek Kelmanson
- Staff Survey for NBAE & HAAS – Ms. Diane Ratcliff

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Please dial 1-954-416-4000 or 1.866.808.8666. Listen for your prompts; you'll be asked for a conference ID. Conference ID: 8591. Participant Pass Code is: 1234. You will automatically be connected. Please wait for the moderator to join.

