









# RENAISSANCE CHARTER SCHOOL, INC. BOARD OF DIRECTORS MEETING Friday, November 8, 2013

### **AGENDA**

## Call To Order Roll Call

<u>Dial-In Info:</u> 1.888.468.4640 Pass Code: 2101936#

#### I. Administrative

• Approval of Minutes from September 6, 2013

### II. Finance

- FY14 Q1 Financials
- Audit

### III. Old Business

School Grade Comparisons 2012-2013

### IV. New Business

- Benchmark I Results
- Education Team Updates
- HAAS Charter Renewal
- ESOL / OOF Waiver Approvals

### V. School Reports

- Duval Charter School at Arlington TBD
- Governors Charter Academy– Dr. Adriane Peters
- Hollywood Academy of Arts & Sciences Donte Fulton
- Keys Gate Charter High School Corinne Baez
- North Broward Academy of Excellence Jackson Self
- North Broward Academy of Excellence MS –Jackson Self
- Renaissance Charter School Chickasaw Trail Nathan Mariano
- Renaissance Charter School Poinciana Jodi Evans
- Renaissance Charter School St Lucie Chandra Glenn-Phillips
- Renaissance Charter School at University LaShonda White
- Renaissance Charter School at West Palm Beach Donna Paolini

# VI. Open Forum

### VII. Adjournment