



**THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
November 11, 2011**

1. **Administrative**
 - September 15, 2011 Minutes

2. **School Reports**
 - Duval Charter School at Arlington – Angela Gadsden-Wright
 - Duval Charter School Bay Meadows – Teresa Brown
 - Duval Charter High School – Teresa Brown
 - Hollywood Academy of Arts & Sciences – Donte Fulton
 - Keys Gate Charter High School – David McKnight
 - North Broward Academy of Excellence – Jackson Self
 - Renaissance Charter School – Ana Cordal
 - Renaissance Charter School Coral Springs – Robin Sandler
 - Renaissance Charter School Plantation – Mark Hage
 - Renaissance Charter School St Lucie – Rachel Windler-Freitag
 - HAAS Instructional Hours

3. **Finance**
 - FY11 Audits
 - 1st Quarter Financial Summaries & Forecasts
 - Treasury Services

4. **Old Business**
 - None

5. **New Business**
 - Management Agreement – Cooper City Charter
 - School Improvement Plans
 - Mission/Vision Statements for New Schools
 - Benchmark I Results

6. **Open Forum**

7. **Adjournment**

TELECONFERENCE INFORMATION

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