



THE RENAISSANCE CHARTER SCHOOL, INC.
BOARD OF DIRECTORS' MEETING
December 4, 2009

SCHOOLS

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

1. Approval of Minutes

- October 16, 2009
- November 2, 2009

2. School Reports

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

3. Finance

- 12 Month Forecast
- Policy and Procedure Update

4. Old Business

- Charter Application Updates
- Charter School Conference Update
- North Broward Charter Contract Update

5. New Business

- Benchmark Results
- Meeting Date for Next Board Meeting

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Dial: 1.800.240.3895
Participant Pass Code: 214266#

