



**Renaissance Charter School Inc.
Board of Directors' Meeting
Thursday, December 4, 2014 at 10:00 a.m.**

Agenda

**Call to Order
Roll Call**

I. Administrative

- Approval of Minutes from October 17, 2014

II. School Report

- Renaissance Charter School at St. Lucie
- Renaissance Charter School at Central Palm
- Renaissance Charter School at Cypress
- Renaissance Charter School at Palms West
- Renaissance Charter School at Summit
- Renaissance Charter School at Tradition
- Renaissance Charter School at Wellington
- Renaissance Charter School at West Palm Beach

III. Out of Field Waivers

- Duval Charter High School at Baymeadows
- Renaissance Charter School at Central Palm
- Renaissance Charter School at Chickasaw Trail
- Keys Gate Charter High School
- North Broward Academy of Excellence

IV. Approval of NHQ Letters for Renaissance Charter School at Central Palm

**V. Approval of Hollywood Academy of Arts and Science School Improvement Plan
Approval of Hollywood Academy of Arts and Science Middle School Improvement Plan**

VI. Financials

VII. New Business

VIII. Old Business

IX. Public Comments

X. Adjournment

Dial-In Info:

1-800-747-5150

Access Code: 0037330#

***Next Meeting: Wednesday, February 18, 2015 & Thursday February 19, 2015
(Orange/Osceola Counties)***