

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

SCHOOLS

Hollywood Academy of Arts and Science Elementary & Middle School
North Broward Academy of Excellence Elementary & Middle School
Renaissance Elementary Charter School & Middle Charter School

DATE/TIME

Friday, October 12, 2007, 2007
10:00 a.m.

LOCATION

Charter Schools USA
6245 N Federal Hwy, Fifth Floor
Ft. Lauderdale, Florida 33308

1. Approval of Minutes

- October 12, 2007

2. School Reports

- a. Hollywood Academy of Arts and Science Elementary & Middle – Ms. Donte Fulton
- b. North Broward Academy of Excellence Elementary & Middle – Mr. David Knight
- c. Renaissance Elementary Charter School & Middle Charter School – Ms. Ana Cordal

3. Finance

- Investment Update – Ms. Davidson
- Capital Outlay Plan for RECS Elementary & Middle – Ms. Davidson

4. Old Business

- Update on State Plan to Reduce Education Budget – Mr. Hage
- Class Size Update – Ms. Von Behren
- Exclusivity Update – Mr. Page

5. New Business

- Annual Election of Officers – Mr. Page
- Resolution for MAP Approval – Ms. Von Behren

6. Open Forum

7. Adjournment

TELECONFERENCE INFORMATION

Please dial 1-800-501-8979. Listen for your prompts; you'll be asked for an access code. Access code: 7296710#. Once you hit “#” you will automatically be connected.