

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

*Renaissance Charter School  
North Broward Academy of Excellence MS  
Hollywood Academy of Arts & Science MS*

**DATE/TIME**

**Friday, February 3, 2006  
11:00 a.m.**

**LOCATION**

**Six Mile Charter Academy  
6851 Lancer Avenue  
Fort Myers, FL 33912**

**AGENDA**

1. Approval of Minutes (11/4/2005)
2. School Reports
  - a. Renaissance Charter School
  - b. North Broward Academy of Excellence MS
  - c. Hollywood Academy of Arts & Science MS
3. Finance
  - Auditors Selection Process
4. Old Business
  - a. Out-of-Field Waivers Update 2006
  - b. Board Transfer
5. New Business
  - Budget Approval Meeting Date
6. Open Forum
7. Adjournment

**TELECONFERENCE INFORMATION**

- The Board Meeting is scheduled to begin at 11:00 a.m.
- Please dial 1-800-501-8979 and listen for the prompts. You'll be asked to enter an access code.
- Access code: 729-6710#
- Once you hit "#" you will automatically be connected.
- The conference will be active at 10:00 a.m. to accommodate other board meetings. We have no limit set on the number of attendees, so if you wish, you are welcome to join the meeting at any time.