

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

*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, April 7, 2006  
10:00 a.m.**

**LOCATION**

**Charter Schools USA  
6245 N. Federal Highway, 5th Floor  
Fort Lauderdale, FL 33308**

**AGENDA**

1. Approval of Minutes
  - February 3, 2006
2. School Reports
  - a. Hollywood Academy of Arts and Science Elementary & Middle
  - b. North Broward Academy of Excellence Elementary & Middle
  - c. Renaissance Elementary Charter School & Middle Charter School
3. Finance
4. Old Business
5. New Business
  - a. Motion to affirm the management agreement for Hollywood Academy of Arts Middle School
  - b. Motion to affirm the management agreement for North Broward Academy of Excellence Middle School
  - c. Motion to affirm the management agreement for Renaissance Charter Middle School
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.