# 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, 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
  - April 4, 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
  - a. 2005-2006 Consolidated School Budgets
  - b. 2006-2007 Consolidated School Budgets
- 4. Old Business
- 5. New Business
- 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.