

**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, August 25, 2006
10:30 a.m.

LOCATION

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

AGENDA

1. Approval of Minutes

- July 7, 2006
- August 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

4. Old Business

5. New Business

- Out of Field Waivers
- New Charter Applications

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.