

THE RENAISSANCE CHARTER SCHOOL, INC.

ANNUAL MEETING AND ELECTION OF OFFICERS

The annual meeting and election of officers was held in conjunction with the Governing Board meeting. Key issues were the election of officers.

Chairman

Mr. Dennis Clark nominates Mr. Kenneth Haiko as Chairman of The Renaissance Charter School, Inc. Governing Board.

Motion made by Mr. Clark with a second by Mr. McKee to accept the nomination of Mr. Ken Haiko as Chairman of the Renaissance Charter School, Inc. Governing Board. The motion was approved 3-0 (1 absent; 1 open seat).

Vice-Chairman

Mr. Clarence McKee nominates Mr. Dennis Clark as Vice Chairman of The Renaissance Charter School, Inc. Governing Board.

Motion made by Mr. McKee with a second by Mr. Haiko to accept the nomination of Mr. Dennis Clark as Vice Chairman of The Renaissance Charter School, Inc. Governing Board. The motion was approved 3-0 (1 absent; 1 open seat).

Secretary

Mr. Ken Haiko nominates Mr. Clarence McKee as Secretary of The The Renaissance Charter School, Inc. Governing Board.

Motion made by Mr. Haiko with a second by Mr. Clark to accept the nomination of Mr. Clarence McKee as Secretary of The Renaissance Charter School, Inc. Governing Board. The motion was approved 3-0 (1 absent; 1 open seat).

Treasurer

Mr. Ken Haiko nominates Mr. Thomas Wheeler as Treasurer of The Renaissance Charter School, Inc. Governing Board.

Motion made by Mr. Haiko with a second by Mr. Clark to accept the nomination of Mr. Thomas Wheeler as Treasurer of The Renaissance Charter School, Inc. Governing Board. The motion was approved 3-0 (1 absent; 1 open seat).

Motion made by Mr. Clark with a second by Mr. McKee to adjourn The Renaissance Charter School, Inc. Board of Director's and Annual Meeting. The motion passed 3-0 (1 absent; 1 open seat).



Kenneth Haiko, Chairman

Date: 3/27/09