



**Renaissance Charter High School for Innovation  
Agenda for Meeting of the Board of Trustees  
February 10, 2014, 5:30 p.m.  
410 East 100<sup>th</sup> Street, 2d Floor, New York, NY 10029**

**Agenda:**

1. Roll Call
2. Filing of Notice of Meeting
3. Approval of November 6, 2013 and January 27, 2014 Meeting Minutes
4. Review and Approval of Proposed Charter Revision
5. Executive Session: Appointment of Interim Acting Principal
6. Executive Session: Compensation of Principal & General Counsel-  
Executive Director
7. Executive Session: Review of Resignations of Principal (from staff and  
Board of Trustees) and Director of Development & Communications
8. Review and Approval of Innovation 2013 Financial Statement
9. Other New Business
10. Public Speaking
11. Adjournment