



**Renaissance Charter High School for Innovation
Agenda for Meeting of the Board of Trustees
March 31 2014, 6 p.m.
410 East 100th Street, 2d Floor, New York, NY 10029**

Agenda:

1. Roll Call
2. Filing of Notice of Meeting
3. Appointment of an Interim Acting Secretary for this Meeting
4. Charter Revision Update
5. Charter Renewal Status report
6. M099 Building Co-location Update
7. Public Speaking
8. Adjournment