



**Renaissance Charter High School for Innovation  
Agenda for Meeting of the Board of Trustees  
January 27, 2014, 6 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. Appointment of an Interim Acting Secretary for this Meeting
4. Open and Executive Sessions: Nomination and Voting on the Appointment of Stacey Gauthier to the Board of Trustees
5. Public Speaking
6. Adjournment