



**Renaissance Charter High School for Innovation
Agenda for Annual Meeting of the Board of Trustees
February 23rd, 2015, 6:00pm
410 East 100th Street, New York, NY 10029**

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes**
- 4. Domain Change and Google Drive Migration (IT Manager)**
- 5. 2014-15 Working Budget (Associate Director of HR/Finance, representative from Charter School Business Management)**
- 6. Approval of Revised and Restated Bylaws (Executive Director)**
- 7. Independent Auditor Selection (Chair of the Finance Committee)**
- 8. Elections of Trustees and Officers**
 - a. Trustees**
 - b. Officers**
 - c. Committees**
- 9. Charter Renewal Update and Next Steps (Executive Director and Principal)**
- 10. Board Retreat Update (Development & External Affairs Coordinator)**
- 11. Parent Engagement Presentation (Director of Student Life & Community Engagement)**
- 12. Other New Business**
- 13. Adjournment**