

Renaissance Charter High School for Innovation 410 East 100th Street, Second Floor New York, New York 10029 212.722.5871 www.innovationhs.org

> NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 2nd, 2015

To Whom It May Concern:

The Board of Trustees of The Renaissance Charter High School for Innovation ("Innovation") is scheduled to have a Special Meeting on February 9th, 2015 at 6:00pm. This is the Annual Meeting (rescheduled from January 26th, 2015) and it will take place in Room 209 at 410 East 100th Street, New York, NY 10029.

Regards,

Sona Karia Interim Acting Board Secretary