



Renaissance Charter High School for Innovation

Meeting of the Board of Trustees

September 15th, 2015, 6:15pm

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 (5 minutes)**
- 4. Review and Approval of Changes to Conflict of Interest Policy (Executive Director, 10 minutes)**
- 5. Partner Awards and Recognition Discussion (Executive Director, 10 minutes)**
- 6. Board Recruitment Discussion (Board Chair, 15 minutes)**
- 7. Executive Session (20 minutes)**
 - a. Review and Compensation Setting for Executive Director**
 - b. Review and Compensation Setting for Principal**
- 8. Other New Business**
- 9. Adjournment**