



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
June 20th, 2017, 7:00 pm  
410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda**

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review & Approval of FY'18 Budget (15 minutes/Finance & Audit Committee Chair & Executive Director)**
- 4. Personnel Review Committee Recommendations (30 minutes/Personnel Review )**
- 5. Review of Board Retreat Action Items (10 minutes)**
- 6. Charter Renewal Update (10 minutes/Executive Director & Principal)**
- 7. Other New Business**
- 8. Adjournment**