



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
December 13th, 2016, 6:15pm  
410 East 100<sup>th</sup> 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) (Chair)**
- 4. Annual Board Retreat Planning Update (10 minutes, Executive  
Director/Development & External Affairs Manager)**
- 5. Review of Board Member Candidates (20 minutes, Executive  
Director/Development & External Affairs Manager)**
- 6. Other New Business**
- 7. Adjournment**