



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
September 20th, 2016, 6:15pm
410 East 100th Street, New York, NY 10029**

Agenda

- **Roll call**
- **Filing of Notice of Meeting**
- **Review and Approval of Prior Board Meeting Minutes (5 minutes)**
- **Executive Compensation: Review of Rebuttable Presumption Checklist (5 minutes, Associate Director of HR/Finance)**
- **Advisory Board Proposed Election of New Member (5 minutes, Chairperson)**
- **Innovation Academic Review (45 minutes, Principal & Executive Director)**
- **Board Composition & Recruiting Plans (10 minutes, DEAM & Executive Director)**
- **Annual Retreat Planning (10 minutes, DEAM/Executive Director)**
- **Board Fundraising Initiatives (10 minutes, DEAM)**
- **Other New Business**
- **Adjournment**