



**Renaissance Charter High School for Innovation  
Meeting of the Personnel Review Committee  
October 18th, 2016, 5:30pm  
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 Committee Meeting Minutes (5 minutes)**
- 4. Review of Performance Rubric Development (10 minutes, Board Development Consultant)**
- 5. Discussion of Priority Principal Performance Goals for 2016-17 (5 minutes, Chairperson)**
- 6. Discussion of Priority Executive Director Performance Goals for 2016-17 (5 minutes, Chairperson)**
- 7. Other New Business**
- 8. Adjournment**