



**Renaissance Charter High School for Innovation
Meeting of the Personnel Review Committee
November 15th, 2016, 5:15pm
410 East 100th Street, New York, NY 10029**

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Committee Meeting Minutes (5 minutes)**
- 4. Review of Performance Rubric Development Research (10 minutes, Board
Development Consultant/Development & External Affairs Manager)**
- 5. Discussion of Research Findings (10 minutes, All)**
- 6. Determine Next Steps for Rubric Development(15 minutes, Chairperson/ Board
Development Consultant/Development & External Affairs Manager)**
- 7. Other New Business**
- 8. Adjournment**