



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
October 17th, 2017, 6:00 pm
410 East 100th Street, 3rd Floor 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. Review and Approval of Certified Financial Statement (25 minutes/Loeb & Troper)**
- 5. 2016-17 School Year Report (20 minutes/ Principal)**
- 6. Introduction of Board Candidates (5 minutes/ Development & External Affairs Manager)**
- 7. Review of Candidates and Candidacy Discussion (15 minutes/Board)**
- 8. Charter Renewal Update (5 minutes/Executive Director)**
- 9. Other New Business**
- 10. Public Speaking**
- 11. Adjournment**