



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
December 14th, 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. EarthWatch Partnership Update (10 minutes/ Development & External Affairs Manager & AP Biology Teacher)**
- 5. Charter Renewal Update (10 minutes/Executive Director)**
- 6. Presentation of Board Candidate: Donald Ruff (15 minutes/ Development & External Affairs Manager)**
- 7. EXECUTIVE SESSION: Vote on Candidates: Donald Ruff, Latoya Massey & Jared McShall (20 minutes/Board)**
- 8. Other New Business**
- 9. Public Speaking**
- 10. Adjournment**