



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
June 28th, 2018, 12:30 pm  
410 East 100th Street, 3rd Floor New York, NY 10029**

**Agenda**

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)**
- 4. Presentation & Approval of FY19 Budget (25 minutes/ED & Ass. Dir. of Finance & HR)**
- 5. Board Recruitment Update (5 minutes/Trustees & ED)**
- 6. Board Meeting Calendar 2017-2018 (5 minutes/DEAM)**
- 7. Other New Business**
- 8. Public Speaking**
- 9. Adjournment**