



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
January 15, 6:00 pm
410 East 100th Street, 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. Review of Second Quarter Financial Report (25 minutes/ Lola Barbarash, CSBM)**
- 5. Academic Accountability Dashboard (10 minutes, AD Jason Forde)**
- 6. Update on Planning Process for FY '20 (25 minutes, ED & Principal)**
- 7. Board Candidates & Recruitment (10 minutes, ED & AD Jason Forde)**
- 8. Public Speaking**
- 9. Adjournment**