



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
September 25th, 2018, 6:00 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. Overview of SPED Department (15 minutes/SPED Dept.)**
- 5. Review of School Opening (15 minutes/Principal)**
- 6. Review of Enrollment projection for current school year (10 minutes/ED)**
- 7. Discussion of Academic Accountability Dashboard (10 minutes/ED)**
- 8. Board Recruitment Update (10 minutes/Trustees & ED)**
- 9. Personnel Matter (Executive Session) (10 minutes/ED)**
- 10. Other New Business**
- 11. Public Speaking**
- 12. Adjournment**