



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
February 26, 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. Update on Planning Process for FY '20 (20 minutes, ED & Principal)**
- 5. Academic Accountability Dashboard (25 minutes, ADs Jason Forde & Jesse Matthews)**
- 6. Presentation on ESSA Accountability Status (10 minutes, ED & Principal)**
- 7. Meeting with Board Candidates & Discussion of Board Recruitment Process (15 minutes, ED & AD Jason Forde)**
- 8. Executive Session - Discussion of Board Member Candidate Darryl Tyree (10 minutes)**
- 9. Vote on Board Member Candidate Darryl Tyree (5 minutes)**
- 10. Public Speaking (5 minutes)**
- 11. Adjournment**