



**Renaissance Charter High School for Innovation  
Agenda for Meeting of the Board of Trustees  
November 6, 2013, 6 p.m.  
410 East 100<sup>th</sup> Street, 2d Floor, New York, NY 10029**

**Agenda:**

- 1. Roll Call and Filing of Notice of Meeting**
- 2. Review and Adoption of September 30, 2013 Meeting Minutes**
- 3. TD Bank Corporate Banking Resolutions**
- 4. Advanced Leadership Institute Briefing**
- 5. Tanya Fraley's Candidacy for a Trustee Position**
- 6. Executive Session: Commercial Leasing Update**
- 7. Executive Session: Personnel Review (Recusal by Trustee Under Review)**
- 8. Other New Business**
- 9. Public Speaking**
- 10. Adjournment**