



Renaissance Charter High School for Innovation
Agenda for Meeting of the Board of Trustees
October 20th, 2014, 6 p.m.
410 East 100th Street, New York, NY 10029

Agenda

- 1. Meet-the-Board Parent Event**
- 2. Roll Call**
- 3. Filing of Notice of Meeting**
- 4. Review and Approval of Prior Board Minutes**
- 5. Approval of 2014-2015 budget (Associate Director of HR/Finance)**
- 6. Update on website migration (Executive Director + IT Manager)**
- 7. New Board member recruitment**
 - a. Matthew Washington (Director of Community Engagement)**
 - b. New Parent Representative (Director of Community Engagement)**
 - c. Brendan Boerbaitz (Development/External Affairs Coordinator)**
- 8. Executive Session**
 - a. PR/Personnel Issue**
 - b. Review of Relationship with Financial Services Provider**
- 9. Other New Business**
- 10. Adjournment**