



**Renaissance Charter High School for Innovation**  
**Agenda for Meeting of the Board of Trustees**  
**December 15th, 2014, 6:00pm**  
**410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda**

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and approval of prior Board Minutes**
- 4. Charter renewal update**  
**(Executive Director and Principal)**
- 5. Brief discussion of Board member school visits**  
**(Development & External Affairs Coordinator)**
- 6. Discussion of Board Retreat for the Spring**
- 7. Advisory Board development**  
**(Sean Pawelec, SEP Teacher/Science Department Chair)**
- 8. Board candidate interview - Jon Jelley**
- 9. Executive Session(s)**
  - a. Board candidate discussion - Jon Jelley**
  - b. Executive compensation - Principal and Executive Director**
- 10. Preparation for January elections**
- 11. Other new business**
- 12. Adjournment**