



**Renaissance Charter High School for Innovation**

**Agenda for Meeting of the Board of Trustees**

**December 8th, 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. Update on accounting firm search**
- 5. Update on website and Google Drive/Apps migration (IT Manager)**
- 6. Charter renewal update (Executive Director, Principal)**
- 7. Board Candidate updates**
  - a. Jon Jelley (Development/External Affairs Coordinator)**
  - b. Dan Fanelli (Development/External Affairs Coordinator)**
- 8. Board and Advisory Board Candidate interviews**
  - a. Eboni Kirkland/Parent Representative**
  - b. Brendan Boerbaitz**
- 9. Formation of Advisory Board and appointment of members**
- 10. Other New Business**
- 11. Adjournment**