



**Renaissance Charter High School for Innovation  
Agenda for Meeting of the Board of Trustees  
August 19, 2014  
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. Presentation by the SMT on student retention, promotions and graduations**
- 5. Discussion of SMT composition**
- 6. Space and building utilization issues**
- 7. Approval of the budget**
- 8. Board membership: expansion and need for upcoming elections**
- 9. Board retreat (and possible deferral until spring)**
- 10. Executive Session: Update on staffing matters: retention and solicitation**
- 11. Executive Session: Consideration of renewals and contracts for Principal and E.D. positions**
- 12. Other New Business**
- 13. Adjournment**