



Renaissance Charter High School for Innovation

Meeting of the Board of Trustees

May 20th, 2015, 6:00pm

410 East 100th Street, New York, NY 10029

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes)**
- 4. Presentation: Enrichment Week recap (10 minutes, Vice Principal)**
- 5. Distribution of Audit Planning Document (5 minutes)**
- 6. Review of Form 990 (10 minutes, Executive Director)**
- 7. Committee Membership (15 minutes)**
- 8. Review and Approval of Committee Charters (20 minutes, Executive Director)**
 - a. Executive Committee**
 - b. Finance & Audit Committee**
 - c. Personnel Review Committee**
- 9. Determine 2015-16 Board Meeting Calendar (10 minutes)**
- 10. Other New Business**
- 11. Adjournment**