



**Renaissance Charter High School for Innovation**

**Meeting of the Board of Trustees**

**January 19th, 2016, 6:15pm**

**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 Meeting Minutes (5 minutes)**
- 4. Presentation - Enrichment Week 2016 (Shalia Stockstill, 15 minutes)**
- 5. Basecamp Demonstration (Columbia Law School Team, 20 minutes)**
- 6. Board Project Updates (Interim Acting Chairperson, 10 minutes)**
- 7. Review of Quarter Two Budget-to-Actual Report (Associate Director of HR/Finance, 15 minutes)**
- 8. Update: Recognition of Nixon Peabody (Executive Director, 5 minutes)**
- 9. Mid-year Update: School Performance Metrics (Principal, 20 minutes)**
- 10. Executive Session: Personnel Issue (Executive Director, 20 minutes)**
- 11. Other New Business**
- 12. Adjournment**