



**Renaissance Charter High School for Innovation**

**Meeting of the Board of Trustees**

**February 23rd, 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. Board Candidate - Ravneesh Sachdev (30 minutes)**
  - a. Q&A**
  - b. Discussion and Vote on Candidate**
- 5. Introduction to Columbia Law School “Lawyering in the Digital Age” Students (5 minutes)**
- 6. School Leadership Team Presentation (10 minutes)**
- 7. Update on Reserve Account (Executive Director, 10 minutes)**
- 8. NYSED Accountability Update (Executive Director, 10 minutes)**
- 9. Executive Session: Personnel Matter (10 minutes)**
- 10. Board Documents and Records (Board Development Consultant, 5 minutes)**
- 11. Annual Meeting of the Corporation and Elections (Interim Acting Chairperson, 20 minutes)**
  - a. Members of the Board**
  - b. Officers of the Board**
  - c. Committees of the Board**
- 12. Other New Business**
- 13. Adjournment**