



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
May 17th, 2016, 6:15pm
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. Fiscal Year 2017 Budget (Finance & Audit Committee Chairperson, 30 minutes)**
 - a. Recommendation from Finance & Audit Committee**
 - b. Discussion and Q&A**
 - c. Vote on Approval of Fiscal Year 2017 Budget**
- 5. Fundraising for Enrichment Week 2016-17 (Shalia Stockstill, 15 minutes)**
- 6. 2016-17 Board Meeting Schedule (10 minutes)**
- 7. Review of Academic Interventions for At-risk 12th Grade Students (10 minutes, Principal)**
- 8. Discussion of June 18th, 2016 Annual Board Retreat (10 minutes, Board Chairperson)**
- 9. Overview of Boys Town - Omaha Visit (10 minutes, Executive Director and Trustee Jon Jelley)**
- 10. Executive Session: Personnel Review Matter (5 minutes, Executive Director)**
- 11. Other New Business**
- 12. Adjournment**