



Renaissance Charter High School for Innovation

Meeting of the Board of Trustees

October 20th, 2015, 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. Introduction to Columbia Law School Clinic Team (10 minutes)**
- 5. FY16 Audited Financial Statement (Finance & Audit Committee Chair, 20 minutes)**
 - a. Overview of Process (Loeb & Troper)**
 - b. Board Approval of Audited Financial Statements**
 - c. Review of Response Letter (Executive Director)**
- 6. Review of Quarter One Budget-to-Actual (Executive Director, 15 minutes)**
- 7. Innovation Reserve/Investment Strategy (Executive Director, 10 minutes)**
- 8. Approval of Rebuttable Presumption Checklists (Interim Acting Chairperson, 5 minutes)**
 - a. Executive Director**
 - b. Principal**
- 9. Executive Committee Vacancy (Acting Chairperson, 10 minutes)**
- 10. Other New Business**
- 11. Adjournment**