



**Renaissance Charter High School for Innovation**

**Meeting of the Board of Trustees**

**November 17th, 2015, 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. Report on Board Project Management (Columbia Law School Team, 25 minutes)**
- 5. Review of First Quarter Budget-to-Actual (Lola Barbarash/CSBM, 20 minutes)**
- 6. Update on Reserve Account and Investment Policy (Executive Director, 10 minutes)**
  - a. Recommendations**
  - b. Next Steps**
- 7. Review of Independent Auditor Performance (Chair of Finance & Audit Committee, 10 minutes)**
- 8. Other New Business**
- 9. Adjournment**