



**Renaissance Charter High School for Innovation
Special Meeting of the Personnel Review Committee
of the Board of Trustees
June 28th, 2016, 5:00pm
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. Performance Review - Executive Director (Board Chairperson, 10 minutes)**
 - a. 2016-17 Contract**
 - b. Review of Compensation Comparability Data**
- 5. Performance Review - Principal (Board Chairperson, 10 minutes)**
 - a. 2016-17 Contract**
 - b. Review of Compensation Comparability Data**
- 6. Finalized Performance Review Process**
 - a. Executive Director (Board Chairperson, 10 minutes)**
 - i. Performance Goals and Indicators for Future Review Cycles**
 - ii. Rubric or Scale for Determination of Performance-based Bonus**
 - b. Principal (Board Chairperson, 10 minutes)**
 - i. Performance Goals and Indicators for Future Review Cycles**
 - ii. Rubric or Scale for Determination of Performance-based Bonus**
- 7. Other New Business**
- 8. Adjournment**