



Renaissance Charter High School for Innovation

Meeting of the Personnel Review Committee

of the Board of Trustees

April 19th, 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. Executive Session - Principal Review (Board Chairperson, 20 minutes)**
 - a. Discussion of Previous Year's Performance**
 - b. Vote on Recommendation to Board on 2016-17 Contract**
- 5. Executive Session - Executive Director Review (Board Chairperson, 20 minutes)**
 - a. Discussion of Previous Year's Performance**
 - b. Vote on Recommendation to Board on 2016-17 Contract**
- 6. Overview of Comparability Data to Be Provided for Compensation Setting
(Executive Director, 5 minutes)**
- 7. Other New Business**
- 8. Adjournment**