



Renaissance Charter High School for Innovation

Meeting of the Personnel Review Committee

of the Board of Trustees

May 17th, 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 - Executive Director Review (Board Chairperson, 10 minutes)**
- 5. Executive Session - Principal Review (Board Chairperson, 10 minutes)**
- 6. Review of Compensation Comparability Data (Associate Director of HR/Finance, 10 minutes)**
- 7. Finalized Personnel Review Process - Executive Director (Board Chairperson, 10 minutes)**
 - a. Performance Indicators for Future Review Cycle**
 - b. Rubric or Scale for Determination of Performance-based Bonus**
- 8. Finalized Personnel Review Process - Principal (Board Chairperson, 10 minutes)**
 - a. Performance Indicators for Future Review Cycle**
 - b. Rubric or Scale for Determination of Performance-based Bonus**
- 9. Other New Business**
- 10. Adjournment**