



**Renaissance Charter High School for Innovation**

**Special Meeting of the Board of Trustees**

**June 15th, 2015, 7:30pm**

**410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda**

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Finalized 2015-16 Board Meeting Calendar (10 minutes, Board Chairperson)**
- 4. Board Composition and Recruitment (15 minutes, Executive Director)**
- 5. Discussion of Board Expectations for 2014-15 Reporting (20 minutes, School Management Team)**
- 6. Board Retreat Follow-up (20 minutes, Board Chair)**
- 7. Other New Business**
- 8. Adjournment**