



Renaissance Charter High School for Innovation

Meeting of the Board of Trustees

June 15th, 2015, 6:00pm

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. Review and Approval of Updated Financial Policies & Procedures Manual (15 minutes, Executive Director)**
- 5. Review and Approval of 2015-16 Budget (30 minutes, Executive Director)**
- 6. Changes to Board Committees (10 minutes, Board Chairperson)**
- 7. Renewal of Executive Director and Principal Contracts (5 minutes, Executive Director)**
- 8. Report on Deloitte Impact Day (5 minutes, Advisory Committee)**
- 9. Other New Business**
- 10. Adjournment**