



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
May 17th, 2017, 6:15 pm
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/Chair)**
- 4. Discussion of Charter Renewal Plan (45 minutes/Charter Renewal Consultant)**
- 5. Report on Status of Senior Graduation Push (20 minutes/Dir. of Student Life & Community Engagement)**
- 6. FY18 Budget update (5 Minutes) (Exec. Dir.)**
- 7. Board Recruitment Discussion & Trustee Resignation (10 minutes) (Exec. Dir., DEAM, & Trustee)**
- 8. Board Retreat Update & Introduction of Data Manger (10 minutes) (Exec. Dir & DEAM)**
- 9. Expectations for next board meeting (5 minutes) (Chairperson & Exec. Dir.)**
- 10. Other New Business**
- 11. Adjournment**