



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
January 17th, 2017, 6:15 pm
410 East 100th Street, New York, NY 10029**

Meeting Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)**
- 4. Review of Innovation Calendar of Events (5 minutes/Development & External Affairs Manager)**
- 5. District Charter Collaborative Overview (5 minutes/Director of Student Life & Community Engagement)**
- 6. Status of Q2 Budget to Actuals Report (3 minutes/ Exec. Dir.)**
- 7. Update on Board Member Candidate Search (5 minutes/Development & External Affairs Manager)**
- 8. Annual Board Retreat: Recap of Part I & Planning for Part II (30 minutes/ E.D., SMT, DEAM)**
- 9. Executive Session: Personnel Matter (15 minutes/ Exec. Dir.)**
- 10. Other New Business**
- 11. Adjournment**