



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
March 21st, 2017, 6:15 pm  
410 East 100<sup>th</sup> 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. Innovation HS Update: 2017 Enrichment Week update (10 minutes/Enrichment Week Coordinator)**
- 5. Board Retreat Update (10 minutes/ Development & External Affairs Manager & Executive Director)**
- 6. Board Elections (10 minutes/Chair)**
- 7. Other New Business**
- 8. Adjournment**