



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
February 13th, 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. Introduction of new Columbia Law School Student Team (5 minutes/ Columbia Law School Student Group)**
- 5. Q2 Budget to Actuals Report (20 minutes/CSBM Representative)**
- 6. Signing of Conflict of Interest Policies (5 minutes/Development & External Affairs Manager)**
- 7. Annual Meeting: Board Elections (25 minutes/Development & External Affairs Manager)**
- 8. Preparing for Part 2 of Annual Board Retreat (15 minutes/ Executive Director & Development & External Affairs Manager)**
- 9. Review of immigration letter to Innovation Community (10 minutes/Executive Director)**
- 10. Other New Business**
- 11. Adjournment**