



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
June 19th, 2017, 6:00 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. Innovation SEP/Computer Science for All Presentation (10 minutes, Matt Boyle, SEP Coordinator, Sean Pawelec, Science Dept. Chair)**
- 5. Approval of '17-'18 Board Calendar (10 minutes/ Development & External Affairs Manager)**
- 6. Graduation & Summer School '17 Status (10 minutes/Principal) ??**
- 7. Board Candidacy Update (10 Minutes/Executive Director & DEAM)**
- 8. Other New Business**
- 9. Adjournment**