



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
October 18th, 2016, 6:15pm
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)**
- 4. Introduction of Columbia Law School Students and upcoming work (5 minutes)**
- 5. Review of FY 2017 First Quarter Budget-to-Actual Financial Report (10 minutes, Associate Director of HR/Finance & Lola Barbarash, CSBM)**
- 6. Review of FY 2016 Audited Financial Statements (20 minutes, Loeb & Troper, Auditors, Finance & Executive Director)**
- 7. Innovation Academic Review (45 minutes, Principal & Executive Director)**
- 8. Annual Retreat Planning Update (5 minutes, Development & External Affairs Manager and Executive Director)**
- 9. Other New Business**
- 10. Adjournment**