



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
November 15th, 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. Columbia Law School Team Fall Projects (20 minutes, Columbia Team)**
- 5. Innovation Update: Culinary Arts (10 minutes, Development & External Affairs Manager and Culinary Arts Teacher)**
- 6. Q&A Discussion: Academic Year in Review (15 minutes, Principal)**
- 7. Review of NYSED 2015-16 Annual Report (15 minutes, Principal/Executive Director)**
- 8. Annual Board Retreat Planning Update (10 minutes, Executive Director/Development & External Affairs Manager)**
- 9. Review of FY'16 Independent Auditor Performance (5 minutes, Finance Committee)**
- 10. Other New Business**
- 11. Adjournment**