



**Renaissance Charter High School for Innovation  
Meeting of the Personnel Review Committee  
March 21st, 2017, 4:15 pm  
410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda**

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Committee Meeting Minutes (5 minutes/Chair)**
- 4. Recap & Review of Evaluation Rubric Development Process (10 minutes/Board Consultant & Development & External Affairs Manager)**
- 5. Evaluation Process Timeline (15 minutes/Board Consultant & Development & External Affairs Manager)**
- 6. Review Performance Data to be Collected (15 minutes/Board Consultant & Development & External Affairs Manager)**
- 7. Finalize Rubric Scoring (30 minutes/Board Consultant & Development & External Affairs Manager)**
- 8. Finalize Evaluation Alignment For Bonus Scoring (10 minutes/Board Consultant & Development & External Affairs Manager)**
- 9. Other New Business**
- 10. Adjournment**