



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
November 14th, 2017, 6:00 pm
410 East 100th Street, 3rd Floor 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. Review of Q1 Budget to Actuals (15 minutes/CSBM Representative)**
- 5. Charter Renewal Update (10 minutes/Executive Director)**
- 6. Review of NYSED Annual Report (10 minutes/Principal & ED)**
- 7. Introduction of Board Candidates (35 minutes/ Development & External Affairs Manager)**
- 8. EXECUTIVE SESSION: Review of Candidates: Donald Ruff & Calvin Smith (20 minutes/Board)**
- 9. Other New Business**
- 10. Public Speaking**
- 11. Adjournment**