



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
August 22nd, 2017, 5:45 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. Update on 2017-18 School Year Preparations (10 minutes/ Principal & ED)**
- 5. Charter Renewal Update (60 minutes/Charter Renewal Consultant)**
- 6. Other New Business**
- 7. Adjournment**