



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
February 13th, 2018, 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. Introduction of Columbia Law Schools (10 minutes/Columbia Law School)**
- 5. CCR Overview (15 minutes/ CCR Chair)**
- 6. Regents Review (20 minutes/ Principal)**
- 7. Charter Renewal Process & Data Dashboard (20 minutes/ Chair & ED)**
- 8. Board Retreat Planning (10 minutes/ED & DEAM)**
- 9. Other New Business**
- 10. Public Speaking**
- 11. Adjournment**