



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
March 20th, 2018, 6:00 pm
410 East 100th Street, 3rd Floor New York, NY 10029**

Agenda

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)**
- 4. Annual Meeting of the Corporation (10 minutes/ Chair)**
- 5. Complete Conflict of Interest Forms (5 minutes/ Chair)**
- 6. Revision of Personnel Review Committee Charter (10 minutes/Executive Director)**
- 7. Charter Renewal Update (10 minutes/ Executive Director)**
- 8. Discussion of Academic Progress Dashboard (20 minutes/Chair, ED & DEAM)**
- 9. Board Recruitment Update (5 minutes/DEAM)**
- 10. Board Retreat Planning (10 minutes/ED & DEAM)**
- 11. Other New Business**
- 12. Public Speaking**
- 13. Adjournment**