



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
October 29th, 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. Discussion of Academic Accountability Dashboard (10 minutes/ED)**
- 5. Review & Approval of Audited Financial Statement & Management Letter (20 minutes/BKD -formerly Loeb & Troper)**
- 6. Review of Q1 Budget to Actuals (25 minutes/CSBM)**
- 7. Public Speaking**
- 8. Adjournment**