



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
November 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. Discussion of Academic Accountability Dashboard (5 minutes/ED)**
- 5. Academic Year in Review Discussion (10 minutes/Principal)**
- 6. Staff Retention & Attrition, 2017-18 and Updates (5 minutes/Assoc. Dir. of Fin. & HR)**
- 7. FY²19 Budget Discussion (40 minutes/Executive Director)**
- 8. Discussion of Letter Sent to Various Sources (5 minutes, Executive Session)**
- 9. Public Speaking**
- 10. Adjournment**