



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
December 11, 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. Financial Matters (90 minutes, SMT) (Executive Session):**
 - a. Summary of Response**
 - b. Income Variance**
 - c. FY '20 Projected Revenue & Expense**
 - d. Planning Process**
- 5. Public Speaking**
- 6. Adjournment**