



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
July 23rd, 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. Disclosure of Financial Interest Forms (5 minutes/ED, AD-SP&C)**
- 5. Discussion of Academic Progress Dashboard (20 minutes/Chair, ED)**
- 6. Board Member Candidate Introduction: Jasmin Singleton (10 minutes/Chair, ED)**
- 7. Executive Session: Discussion & Vote on Candidate (10 minutes, Board)**
- 8. Board Recruitment (10 minutes/Trustees & ED)**
- 9. Other New Business**
- 10. Public Speaking**
- 11. Adjournment**