



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
March 19, 2019, 6:00 pm
410 East 100th Street, 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. Enrichment Week Presentation (10 minutes, Innovation staff: Hillary Goldstein & Benjamin Caraballo)**
- 5. Columbia Law School Project (10 minutes, Prof. Mary Zulack & Lexi Studwell, CLS Student)**
- 6. Update on Planning Process for FY '20 (5 minutes, ED & Principal)**
- 7. Meeting with Board Candidate Jaynemie Angbah
(15 minutes, Candidates & Board)**
- 8. Meeting with Board candidate Darryl Tyree (10 minutes, Candidate & Board)**
- 9. Executive Session - Discussion of Board Member Candidate Darryl Tyree
(10 minutes)**
- 10. Vote on Board Member Candidate Darryl Tyree (5 minutes)**
- 11. Public Speaking (5 minutes)**
- 12. Adjournment**