



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
April 16, 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. Vanguard Mailings (5 minutes, ED)**
- 5. Columbia Law School Governance Project (10 minutes, CLS Students)**
- 6. Review of Third Quarter Financial Report (15 minutes, CSBM Representative)**
- 7. Review of Academic Accountability Dashboard (10 minutes, Associate Director of Strategic Planning)**
- 8. Review of Board Member Candidates (10 minutes, Chair)**
- 9. Executive Session - Discussion and vote of Board Member Candidates (10 minutes)**
- 10. Executive Session - Planning Process for FY '20 (20 minutes, ED, Principal & SMT)**
- 11. Public Speaking (5 minutes)**
- 12. Adjournment**