



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
June 18, 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. Commencement Ceremony (5 minutes, ED)**
- 5. FY ' 20 Board Meetings Calendar (5 minutes, Chair)**
- 6. School culture (5 minutes, Chair)**
- 7. Review of Academic Accountability Dashboard (10 minutes, Associate Director of Strategic Planning)**
- 8. Public Speaking (5 minutes)**
- 9. Executive Session - Review of Board Candidates (15 minutes, Board Chair & ED)**
- 10. Executive Session - FY '20 Proposed Budget (45 minutes, Finance Committee Chair, ED & Associate Director of Strategic Planning)**
- 11. Adjournment**