



**Renaissance Charter High School for Innovation  
Agenda for Meeting of the Board of Trustees  
March 18, 2013  
410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda:**

- 1. Roll Call**
- 2. Filing of Notice of Meeting**
- 3. Review of February 25th Board Minutes**
- 4. Election of New Trustee**
- 5. Adoption of Minutes of the Executive Session of the Board on January 28<sup>th</sup>  
held to set employee compensation**
- 6. Update on work with Columbia Law Students**
- 7. Executive Session Regarding an Employee Dismissal**
- 8. Other Business**
- 9. Public Speaking**



**Renaissance Charter High School for Innovation  
Minutes for Meeting of the Board of Trustees  
February 25, 2013  
410 East 100<sup>th</sup> Street, New York, NY 10029**

**1) Roll Call:**

Attendance was taken. Trustees Sona Karia, George Sarkassian and Nicholas Tishuk were present; General Counsel and Director of Operations Stephen Falla Riff and Director of Development and Communication Rita Tishuk were also present.

**2) Filing and Notice of Meeting:**

The notice of the meeting was filed according to Innovation policy and NYS Open Meetings law.

**3) Review of the January 16<sup>th</sup> Board Minutes:**

The minutes for the Jan 16<sup>th</sup> meeting were adopted unanimously with several minor textual changes.

**4) Charter School Business Management financial policies and procedures review:**

Mr. Falla Riff explained the process of selecting CSBM. The purpose of bringing on this firm is to proactively review at Innovation practices, suggest changes and to codify a comprehensive Operations handbook. These consultants provide suggestions and guidance for best practices.

**5) Board Development Update:**

Mr. Tishuk presented on the current status of the Board Development team. The team is actively recruiting new trustees and has two potential candidates in the pipeline.

**6) Principal's Report:**

Mr. Tishuk presented on Innovation's selection as a pilot member of Mayor Bloomberg's New Software Engineering Pilot Program. Innovation, plus 19 NYCDOE district schools, has been selected to receive staff training and access to the new development of the Cornell/Technion research program. The Mayor's press release was distributed to the Board.

**7) Public Speaking:**

There was no further business or public speaking.

**8) Adjournment:**

The meeting was adjourned by unanimous vote.