



**Renaissance Charter High School for Innovation**  
**Agenda for Meeting of the Board of Trustees**  
**September 15th, 2014**  
**410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda:**

- 1. Roll Call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Minutes**
- 4. Updates by SMT on changes to pedagogical program for 2014-15**
- 5. Update by SMT on start of school year**
- 6. Update by SMT on preparation for DOE site visit**
- 7. New Board member recruitment**
  - a. Matthew Washington**
  - b. New Parent Representative**
  - c. Brendan Boerbaitz**
- 8. 2014-15 Budget**
- 9. Update from Director of Community Engagement on Meet the Board parent event**
- 10. Other New Business**
- 11. Adjournment**