



**Renaissance Charter High School for Innovation  
Agenda for Annual Meeting of the Board of Trustees  
March 16th, 2015, 6:00pm  
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 Meeting Minutes**
- 4. Discussion of Timed Board Meeting Agendas (Development & External Affairs Coordinator)**
- 5. Finance Update (Associate Director of HR/Finance, CSBM Representative)**
  - a. Introduction to CSBM/Innovation partnership**
  - b. Discussion of 2015-16 budget process**
- 6. Advisory Board Presentation - Proposed Structure and Function**
- 7. Interview Board/Advisory Board Candidate Dan Fanelli**
- 8. Executive Session: Executive Compensation Review**
- 9. Approval of Rebuttable Presumption Checklists**
  - a. Executive Director**
  - b. Principal**
- 10. Core Values Update (Principal)**
- 11. Website Redesign Update (Executive Director)**
- 12. Committees of the Board (Executive Director)**
  - a. Review and Approval of Draft Charters**
  - b. Selection of Committee Officers**
  - c. Determination of Recurring Committee Meetings**
- 13. Discuss Board Retreat Planning (Executive Director, Development & External Affairs Coordinator)**
- 14. Other New Business**
- 15. Adjournment**