



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
June 14th, 2016, 6:15pm
410 East 100th Street, New York, NY 10029**

Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes)**
- 4. Confirmation of 2016-17 Board Meeting Dates (Board Consultant, 5 minutes)**
- 5. Review of Draft 2016-17 Board Tasks Calendar (Board Consultant, 5 minutes)**
- 6. Update on Annual Board Retreat (Board Chairperson, 20-30 minutes)**
- 7. 2016-17 Graduation Snapshot (Principal, 15 minutes)**
- 8. Other New Business**
- 9. Adjournment**