



**Renaissance Charter High School for Innovation**

**Special Meeting of the Board of Trustees**

**September 15th, 2015, 7:30pm**

**410 East 100<sup>th</sup> Street, New York, NY 10029**

**Agenda**

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Report on 2014-15 Staff Attrition (Executive Director and Principal, 20 minutes)**
- 4. Report on 2014-15 Outcomes and 2015-16 Planning (School Management Team, 20 minutes)**
- 5. Strategic Planning Update (Principal, 15 minutes)**
- 6. Board Projects Planning (Chairperson and Executive Director, 10 minutes)**
- 7. Other New Business**
- 8. Adjournment**