



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
August 16th, 2016, 6:15pm  
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 (5 minutes)**
- 4. Introduction to New Staff Members (10 minutes, Executive Director)**
- 5. Retreat Planning Update (10 minutes, Chairperson)**
- 6. Fiscal Year 2016 4th Quarter Budget-to-Actual Report (15 minutes, Associate Director of HR/Finance)**
- 7. 2015-16 Staff Attrition Report (15 minutes, Executive Director and Associate Director of HR/Finance)**
- 8. Fundraising Planning (20 minutes, Executive Director)**
- 9. 2015-16 Personnel Review: Executive Director (15 minutes, Chairperson)**
  - a. Personnel Review Committee Recommendations**
  - b. Vote on Contract and Compensation**
- 10. 2015-16 Personnel Review: Principal (15 minutes, Chairperson)**
  - a. Personnel Review Committee Recommendations**
  - b. Vote on Contract and Compensation**
- 11. Other New Business**
- 12. Adjournment**