

=



**Renaissance Charter High School for Innovation
Meeting of the Board of Trustees
August 21st, 2018, 6:00 pm
410 East 100th Street, 3rd Floor New York, NY 10029**

Agenda

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Prior Board Meeting Minutes (5 minutes/Chair)**
- 4. Discussion of Academic Progress Dashboard (20 minutes/Chair, ED)**
- 5. Overview of SPED Department (15 minutes/SPED Dept.)**
- 6. Overview of EarthWatch Partnership (10 minutes/Science Dept.)**
- 7. Board Recruitment (10 minutes/Trustees & ED)**
- 8. Other New Business**
- 9. Public Speaking**
- 10. Adjournment**