



**Renaissance Charter High School for Innovation  
Meeting of the Board of Trustees  
May 21, 2019, 6:00 pm  
410 East 100th Street, 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. Review of Academic Accountability Dashboard (10 minutes, Associate Director of Strategic Planning)**
- 5. DOE Annual Site Visit Review (10 minutes, E.D., Principal)**
- 6. Planning Process, 2019-2020 (20 minutes, SMT)**
- 7. Board Candidate Review (10 minutes, Board Chair)**
- 8. Executive Session - FY'20 Budget Review & Discussion (30 minutes, SMT)**
- 9. Executive Session - HR Matter (E.D., 5 minutes)**
- 10. Public Speaking (5 minutes)**
- 11. Adjournment**