

# The Renaissance Charter School

Public Meeting of The Board of Trustees

December 7, 2016 – 6:45 p.m.

## AGENDA

- |   |            |
|---|------------|
| 1) Chairperson's Welcome                              | 2 minutes  |
| 2) Pledge of Allegiance                               | 1 minute   |
| 3) Roll Call  | 2 minutes  |
| 4) Approval of September 29, 2016 minutes             | 10 minutes |
| 5) Review and Approval of Certified Financial Reports | 30 minutes |
| 6) Report on Executive Compensation                   | 10 minutes |
| 7) School Management Team Report                      | 30 minutes |
| Progress Towards Goals, Accountability Metrics        |            |
| 8) Board Members' New Business                        | 10 minutes |
| 9) Public Speaking                                    | TBD        |

*Public speaking time of three minutes per person will be permitted. All speakers should sign up with the Secretary prior to the meeting and state the topic they will be speaking on. Speakers may be grouped according to topic.*

- 10) Adjournment of Public Session
- 11) Executive Session

*Happy Holidays!*  
*May 2017 bring you much joy!*