



**ReNEW Board Meeting**  
**Thursday, February 6, 2020 - 5:30 PM**  
**820 Jackson Ave., New Orleans, LA 70130, Room 321**

- I. Opening Items
  - A. Record Attendance and Guests
  - B. Call the Meeting to Order
  - C. Public Comment Period
  
- II. Approve Minutes
  - A. Discussion
  - B. Public Comment
  - C. Vote
  
- III. Public Comment Period
  - A. The board welcomes comment subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic
  
- IV. Finance Committee Report
  - A. 2018-19 Audit Report
    1. Discussion
    2. Public Comment
  - B. 2019-20 Budget and Projections
    1. Discussion
    2. Public Comment
  
- V. Academic Committee Report
  - A. Discussion
  - B. Public Comment
  
- VI. CEO Report
  - A. 2018-19 School Performance Scores
  - B. 2019-20 School Performance Score - Changes in the formula
  - C. Fall 2019 Insight Data
  
- VII. Motion to Adjourn
  - A. Discussion
  - B. Public Comment
  - C. Vote

