



RENAISSANCE

SECONDARY SCHOOL

Renaissance Mission Statement

Through integrated, authentic learning experiences, Renaissance will empower students to become modern learners who are critical thinkers and problem solvers, communicators, collaborators and creative innovators who contribute to the world around them.

Agenda

Board of Directors Meeting

June 8, 2022

6:30 PM

Renaissance Secondary: Room 129

In attendance:

Tim Reckseen, Justin Mouttet, Shannon Andrus, Tina Howell, Amy Stuart, Brittnee Pierse

Absent: Deborah Lemmer

- I. Call to Order - Tim called the meeting to order at 6:34pm.
- II. *Public Comment
- III. Consent Agenda (the consent agenda may be approved together, but any item may be removed from the consent agenda for discussion and separate vote by any Director)
 - A. Approval of [Meeting Minutes May 11, 2022](#)
 1. Shannon moved to approve. Justin seconded. All in favor. Minutes approved
- IV. Executive Director Report
- V. New Business
 - A. Resolution #2022-4 Authorized Signers on Bank Accounts
 1. Justin moved to approve. Shannon seconded. All in favor. Approved.
 - B. [2022-2023 Agenda Plan](#)
 1. Shannon moved to approve. Justin seconded. All in favor. Approved.
 - C. Cancellation of Board Director Election and Appointment of Deborah Lemmer (single candidate)
 1. Tina makes a move to approve. Justin seconded. All in favor. Approved.
 - D. Acceptance of resignation of Tim Reckseen from voting board seat
 1. Shannon makes a motion to accept Tim's resignation and move into an Ex Officio role. Justin seconded. All in favor. Resignation accepted.

VI. Monitoring

- A. Monitoring [Monitoring Report: EL 2.8 - Communication and Support to the Board](#)
- B. [Monitoring Response](#)

- 1. Justin makes a motion to accept the monitoring report and response. Tina seconded. All in favor. Report accepted.

VII. Committee Reports

- A. SAC
- B. PCF

- 1. Appointment of Parent Crew Foundation Officers - Eileen Gordon (Chair), Dani Newman (Vice Chair), and Lyndsey Lucas (Secretary)
 - a) Shannon moved to accept the officers. Justin seconded. All in favor. Officers accepted.

VIII. Governance Process Monitoring (Policy 3.1.6)

Commendation for Shannon bringing for the consideration of whether the board has composition needs.

Informed discussion about the changes in Tim's role and potential implications.

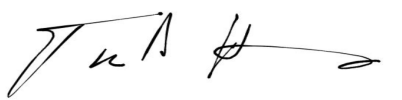
IX. Adjourn

- A. Tina makes a motion to adjourn the meeting. Justin Seconded. All in favor. Meeting adjourned at 8:13PM.

***Note Regarding Public Comment:** The Renaissance Board of Directors welcomes public comment from members of our community. The public comment at Board meetings allows members of our community to provide input about matters of importance to the Renaissance community.

Please be aware that public comment is not an opportunity to ask questions or to engage in dialogue with individual board members. Also, matters of a personal nature or which relate to personnel matters are asked to be addressed to the board in writing to preserve the confidentiality of the parties involved.

The Board of Directors, by law, may only act on matters that are on tonight's agenda. If you are addressing a matter not on this meeting's agenda, the Board may place the matter on a future agenda or refer the matter to the Head of School for follow up with the speaker. The Board may also, in its discretion, accept the public comment without further discussion. The Board is required by its policy to speak with one voice. Therefore, individual board members' responses to public comment, if any, do not have the effect of board policy.



By: _____

Tina Howell, Board Secretary

Date: 08/25/2022