



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.

Minutes

Board of Directors Meeting

August 10, 2022

6:30 PM

Renaissance Secondary: Room 129

In attendance: Shannon Andrus, Justin Mouttet, Tina Howell, Deborah Lemmer (virtual), Tim Reckseen, Amy Stuart

Absent:

- I. Call to Order 6:35PM
- 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 June 8, 2022](#)
 1. Shannon makes a motion to approve. Justin Seconded. All in favor.
Approved
- IV. Executive Director Report
- V. Monitoring
 - A. Monitoring Monitoring Report: [EL 2.5 - Emergency Executive Succession](#)
 - B. [Monitoring Response \(EL 2.5\)](#)
 - C. Justin makes a motion to approve the Monitoring Report and Monitoring Response. Tina seconded the motion. All in favor. Both approved.
- VI. Committee Reports
 - A. SAC
 - B. PCF
- VII. Governance Process Monitoring (Policy 3.1.6)

VIII. Adjourn

- A. Justin makes a motion to adjourn. Deborah seconded. All in favor. Meeting adjourned.

***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.

A handwritten signature in black ink, appearing to read 'Tina Howell', is written over a horizontal line.

Tina Howell, Board Secretary