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
September 14, 2022, 6:30 PM
Renaissance Secondary: Room 129

In attendance: Tim Reckseen, Justin Mouttet (remote), Shawn Stephens, Tina Howell, Amy Stuart

Absent:

I. Call to Order

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 August 10, 2022
      1. Tina makes a motion to approve. Shawn seconded. All in favor. Minutes approved.

IV. Executive Director Report
   A. The ED reported on school activities, voyages, and academic performance data.

V. New Business
   A. Board Member vacancy appointment and discussion of Officer roles
      1. The Renaissance Education board appointed Shawn Stephens to serve in the vacant board director position for the remainder of the term.
   B. Resolution #2022-5 - Support of 2022 Mill Levy Override
      1. Justin makes a motion to approve the resolution. Tina seconds. All in favor. Motion passes.
   C. Strategic Planning Timeline
      1. The board discussed the strategic planning process and potential timing for doing a planning session or sessions. The board discussed using a facilitator to organize the work of strategic planning.

VI. Monitoring
   A. Monitoring Report: Ends
   B. Monitoring Response (Ends)
      1. Shawn makes a motion to approve both Monitoring Report and Response. All in favor. Approved.

VII. Committee Reports
   A. SAC
      1. The SAC met in August; they reviewed state assessment data and the UIP that will be continued for a second year this year.
   B. PCF
      1. PCF
      2. Appointment of PCF Treasurer - Tracy Keyes
         a) Tina makes a motion to approve Tracy Keyes. Shawn seconded. All in favor. Tracy Keyes approved.

VIII. Executive Session
   A. The Board will convene in executive session (a closed session) to discuss personnel matters and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, under C.R.S. § 24-6-402(4)(f).
      1. Tina makes a motion to move into Executive Session. Shawn seconded. All in favor. The board convened in Executive Session.

IX. Governance Process Monitoring (Policy 3.1.6)
   A. We appreciate the formality of a meeting regardless of the audience

X. Adjourn
   A. Justin makes a motion to adjourn the meeting. Tina seconded the motion. 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.

Tina Howell, Board Secretary