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
October 12, 2022
6:30 PM
Renaissance Secondary: Room 129

In Attendance: Deborah Lemmer, Shannon Andrus, Shawn Stephens, Justin Mouttet, Tim Reckseen, Amy Stuart, Tina Howell

Absent:

I. Call to Order - Tim called the meeting to order at 6:34.

II. *Public Comment - No 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 September 14, 2022. Shannon made a motion to approve the consent agenda. Shawn seconded. All in favor, none opposed.

IV. Executive Director Report - Voyages are going well, record number of PSAT/NMSQT takers, Rock Climbing team is up and running and doing well, choir concert will be on October 13, day trips are coming up for some of the grades, Halloween dance is coming up, MS boys' basketball is starting, it's harder to find a league for HS basketball, a lot of interest in having a cheer/dance squad, fall play is coming up in November, four teachers are going to the EL Education Conference in December, the thespian honor society is going to Thescon, Homecoming week went very well. The school is considering hosting an 8th grade career fair and connect it with other grades as well.

   There are still positions to be filled.

   Refinance discussions for the loan on the building are ongoing.

Enrollment and budget update.

V. Old Business

A. Board Officers Discussion - Tim is serving as President of the REnaissance Education Board and ex-officio member of the RSS Board. He continues to serve as chair of the RSS board. The board discussed and decided to leave officers' roles in place until the end of the school year.

Discussion of having committees added to the board – possibly a finance committee and a subcommittee focused on grant-writing. Amy will reach out about finding people for a grants committee. Amy will send out a request to the school community to find people who can help. Justin will lead that group.

B. Strategic Planning Discussion - Tim will send a scheduler request to find a weekend day of ~6 hours to work together. We will all do some pre-work ahead of time – Ryan may send a worksheet for board members to do ahead of time. Ryan will also work on a process timeline for community feedback. November 12.

VI. Monitoring

A. Monitoring Report: EL 2.6 - Asset Protection
B. Monitoring Response EL 2.6 - Asset Protection
C. Justin makes a motion to approve the Monitoring Report and Response. Shannon seconded. All in favor. Monitoring Report and Response are approved.

VII. Committee Reports

A. SAC
B. PCF

VIII. Governance Process Monitoring (Policy 3.1.6)

A. Conversation about the board positions was focused on the board as a whole, rather than on individual preferences.
B. Appreciate bringing the information that is the heart of the school.
C. Covered a lot in a good amount of time.

IX. Adjourn

A. Tina makes a motion to adjourn the meeting. Justin 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