



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 Special Meeting

July 30, 2024: 7:30 PM

Virtual Meeting: [Zoom Link](#)

In attendance: Amy Stuar, Tina Howell, Shannon Andrus, Steve Witter, Jessica Simmons, Tim Reckseen, Brittnee Pierse, John Shukie

- I. Call to Order - Tina Howell called the meeting to order at 7:34 p.m.
- II. *Public Comment - No public in attendance.
- III. New Business
 - A. [Resolution #2024-5](#): Authorization for Additional Expenditures for Purchase of Buses
Motion to approve made by John, seconded by Jessica, all in favor. Motion passed.
 - B. [Resolution #2024-6](#): Proposed Policy 102: [Discriminatory Harassment Policy](#)
Motion to approve made by Jessica, seconded by John, all in favor. Motion passed.
- IV. Governance Process Monitoring (Policy 3.1.6)
- V.

We appreciate that we were all able to get together via Zoom on short notice and get the resolutions passed. We appreciate Brittnee and Amy's work to present all of the material. We are also glad to have Steve Witter join the board.
- VI. Adjourn

Motion made by Tina to adjourn the meeting, seconded by Steve, all in favor. Meeting adjourned at 8:13 p.m.

***Note Regarding Public Comment:** The Renaissance Board of Directors welcomes public comment from members of our community. The public comment at Board meetings allows



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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.

Shannon H. Andrus
Board Secretary

Aug 14, 2024