



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

March 9, 2022

6:30 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart, Tim Reckseen, Shannon Andrus, Justin Mouttet

Teacher Danielle Schafer joined the meeting to make a presentation.

- I. Call to Order - Meeting called to order at 6:32pm
- II. *Public Comment - No public comment
- III. Presentation: Junior/Senior English and Humanities - Danielle Schafer

Ms. Schafer spoke about Junior Humanities expeditions (Cast Your Ballot, Rebel Yell!), her Economics and Sociology classes, Capstone Projects, and Yearbook.

Board members are invited to sit on Capstone review panels. There is also a Capstone Community Night in which students give presentations about their projects.

- IV. 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 February 9, 2022](#)

Motion to approve by Justin, seconded by Shannon. Motion passed.

- V. Executive Director Report
 - A. General Updates
 - B. Enrollment
 - C. Charter Renewal: Draft Contract

Amy Stuart gave her ED report. Prom sales are brisk and it looks like it will be happening. Blackjack dealers are needed for April 2nd.

DCSD BOD met 3/8/22 and approved the new compensation plan. Amy and Brittnee will be discussing and will be considering it in the new budget.

Review of known openings for next school year.

Enrollment update.

Charter renewal process update. The District has given RSS a timeline for charter contract negotiations. Contract to be presented at the 4/26/22 DCSD BOD meeting.

VI. New Business

A. First Reading 2022-2023 Proposed Budget

Brittnee presented the proposed budget.

VII. Monitoring

- A. Acceptance of [Monitoring Report: EL 2.3 - Financial Planning and Budgeting](#)
- B. [Monitoring Report Response EL 2.3](#)

Amy presented the monitoring report.

Shannon made a motion to approve the monitoring report and the response. Justin seconded. All in favor.

VIII. Committee Reports

- A. SAC
- B. PCF

Amy reported that SAC met and reviewed the UIP and shared the budget priorities. SAC elections will be held soon. One member is not running for re-election. One member whose term is up and is willing to run again. There may need to be an election. They discussed upcoming CMAS testing preparations.

PCF continues to do fund-raising activities, is planning Prom, does teacher appreciation monthly. They will have some upcoming leadership turnover.

IX. Governance Process Monitoring (Policy 3.1.6)

We were flexible in changing to a remote meeting and having Shannon do the taking of minutes. We were professional, organized and on topic. It was a successful meeting.

X. Adjourn

Justin made a motion to adjourn the meeting. Shannon seconded. Motion passed. Meeting adjourned at 8:51pm.



Tina Howell, Board Secretary

***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.