



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 13, 2024

6:00 PM

Renaissance Secondary: Room 129

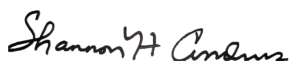
- I. Call to Order
 - A. Call to order at 6:07
 - B. Tina, Shannon, Jessica, Tim, John
- II. *Public Comment
 - A. N/A
- III. Recognition of Board Service: Justin Mouttet
 - A. The Board presented Justin with a plaque thanking him for his service to the board
- IV. Teacher Presentation: Jackie Bradley
 - A. Jackie presented "A Seat at the Table" Interdisciplinary Sophomore Expedition
- V. 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 14, 2024
 - B. Shannon made a motion to approve the Consent Agenda, seconded by Jessica, all in favor, motion carries
- VI. Executive Director Report
 - A. Amy provided updates on the school fundraiser, enrollment and school activities including sports teams, voyages, prom and recent theater performance
- VII. New Business
 - A. 2024-25 Proposed Budget First Reading

- VIII. Monitoring
- A. [Monitoring Report: EL 2.3 - Financial Planning and Budgeting](#)
 - B. [Monitoring Response: EL 2.3 - Financial Planning and Budgeting](#)
 - C. Jessica made a motion to approve the Monitoring Report and Monitoring Response, seconded by Shannon, all in favor, motion carries
- IX. Committee Reports
- A. SAC
 - 1. New community member has joined the committee
 - B. PCF
- X. Board Member Reports
- A. Shawn Stephens has resigned from the board
- XI. Executive Session: The Board will convene in executive session (a closed session) to discuss individual students where public discussion would adversely affect the student involved under C.R.S. § 24-6-402(4)(h), and to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e).
- A. The board did not need to convene in executive session
- XII. Governance Process Monitoring (Policy 3.1.6)
- XIII. Adjourn
- A. Jessica made a motion to adjourn, seconded by Shannon, all in favor, motion carries

***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.



Board Secretary, Shannon Andrus