



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

October 9, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance:

- I. Call to Order at 6:02 pm by Tina.
- II. Teacher Presentation - Shannon Herzog and Crew
- III. *Public Comment
- 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 September 11, 2024

Jessica moved to approve the consent agenda, John seconded, all in favor.

- V. Executive Director Report

Report on classes, band and choir concert, Homecoming, athletics, EL Education partnership, School Performance Framework data, hiring, District update, financials

- VI. Monitoring
 - A. Monitoring Report: Ends
 - B. Monitoring Response: Ends
 - C. Monitoring Report: Asset Protection
 - D. Monitoring Response: Asset Protection

Shannon moved to accept the monitoring reports, John seconded and all were in favor.

- VII. Committee Reports
 - A. SAC



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B. PCF

1. Proposed PCF 2024-25 Budget

John made a motion to accept the PCF budget. Shannon seconded. All in favor, the motion passed.

VIII. Governance Process Monitoring (Policy 3.1.6)

Amy handled the two monitoring reports (both data-heavy) very well. We covered a very large amount of data at the meeting.

IX. Adjourn

Jessica made a motion to adjourn the meeting, John seconded the motion, all in favor.

Meeting adjourned at 8:35 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 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.

Secretary's Certification:

Shannon Andrus, Board Secretary