



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

May 8, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: John Shukie, Jessica Simmons, Tina Howell, Tim Reckseen

Amy Stuart - Head of School

Brittnee Pierse - Business Director

Absent: Shannon Andrus

- I. Call to Order
 - A. Meeting called to order 6:03 PM
- II. *Public Comment
 - A. 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 April, 2024
 1. John made a motion to approve the Consent Agenda, seconded by Jessica, all in favor, motion carries
- IV. Executive Director Report
 - A. Amy provided updates on recent events including: Prom, Athletics, Student scholarships, Talent show, voyages
 - B. Upcoming events including: Capstone community night, Graduation and other end of year events
 - C. Celebrations & Rewards: RSS received a John Irwin School of Excellence Award
- V. New Business

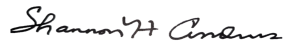
- A. Resolution # 2024-1 Approval of Final Revised 2023-2024 Budget
 - 1. Jessica made a motion to approve Resolution # 2024-1, seconded by John, all in favor, motion carries
- B. Proposed change to move the June meeting date to May 28th
 - 1. John made a motion to move the June meeting date to May 28th @ 6 PM, seconded by Jessica, all in favor, motion carries
- C. Resolution # 2024-2 Authorization of EL Education Partnership
 - 1. Jessica made a motion to approve Resolution # 2024-2, seconded by John, all in favor, motion carries
- D. Approval of Board Annual Agenda Plan for 2024-2025
 - 1. John made a motion to Approve the Board Annual Agenda Plan for 2024-2025, seconded by Jessica, all in favor, motion carries
- VI. Monitoring
 - A. Monitoring Report E.L. 2.7 - Compensation and Benefits
 - B. Monitoring Response E.L. 2.7 - Compensation and Benefits
 - C. Jessica made a motion to approve Monitoring Report E.L. 2.7 and Monitoring Response E.L. 2.7, seconded by John, all in favor, motion carries
- VII. Old Business
 - A. Strategic Plan Updates: Resolution #2024-3 Approval of 2024-2027 Strategic Plan
 - 1. Jessica made a motion to approve Resolution #2024-3, seconded by John, all in favor, motion carries
- VIII. Committee Reports
 - A. SAC
 - 1. SAC added a community member
 - 2. Some term limited positions are coming up
 - B. PCF
 - 1. Organized Prom, which was very successful!
 - 2. Looking for a Treasurer
- IX. Governance Process Monitoring (Policy 3.1.6)
 - A. No comments
- X. Adjourn
 - A. John made a motion to adjourn, seconded by Jessica. All in favor, Meeting adjourned at 8:38pm.

***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:

A handwritten signature in cursive script, reading "Shannon Andrus".

Shannon Andrus, Board Secretary