



# RENAISSANCE

## SECONDARY SCHOOL

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### ***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.*

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### **Minutes**

Board of Directors Meeting

November 9, 2022

6:30 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart, Brittnee Pierse, Tina Howell, Shawn Stephens, Tim Reckseen, Shannon Andrus

Absent: Justin Mouttet

### **Absent:**

- I. Call to Order
- II. \*Public Comment
- III. Teacher Talk: 8th Grade Expedition and Voyage @ Bandelier - Melissa England
- 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 October 12, 2022
  - B. Shannon made a motion to approve the Minutes. Shawn seconded. All in favor Minutes approved.
- V. Executive Director Report
  - A. Enrollment
  - B. Financial Audit
- VI. Old Business
  - A. Board Officers Discussion
  - B. Strategic Planning Discussion
- VII. New Business

- A. 2023-2024 School Year Calendar
  - 1. Shawn makes a motion to approve the calendar. Tina Second the motion. All in favor. Calendar approved.
- B. Resolution #2022-5 Designating Parent Crew as Additional Insured
  - 1. Shannon makes a motion to approve the resolution. Shawn seconded. All in favor. Resolution approved.
- C. Resolution #2022-6 FAMILI - Opting out of the Family Medical Leave Insurance Program - First Reading Only

VIII. Monitoring

- A. Monitoring Report
  - EL 2.1 Treatment of Families and Students
  - EL 2.2 Treatment of Faculty and Staff
- B. Monitoring Response
  - EL 2.1 Treatment of Families and Students, EL 2.2 Treatment of Faculty and Staff
  - Deborah will make a motion to approve 2.1, 2.2 and monitoring report. Tina seconded the motion. All in favor. Approved.

IX. Committee Reports

- A. SAC
- B. PCF

X. Governance Process Monitoring (Policy 3.1.6)

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We appreciate the teacher presentations and that connection with the teachers.

XI. Adjourn

Tina makes a motion to approve. Shannon seconded. All in favor. Meeting adjourned.

**\*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.

A handwritten signature in black ink, appearing to be "Tina", is written over a horizontal line.

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Tina Howell, Board Secretary