

Our Vision

To empower students to explore, discover, and understand the world around them and the passions within them and to graduate students who are:

- Creative, reflective, fulfilled individuals
- Active, compassionate citizens
- Courageous builders of a harmonious and sustainable world



Our Mission

Through authentic, integrated 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
September 4, 2019 at 6:30 pm

Directors in attendance: Tim Reckseen, Shannon Andrus, Jill Fisch

Director(s) absent: Deborah Lemmer

Others in attendance: Amy Stuart, Ryan Stuart

- I. Call to Order - Shannon called the meeting to order at 6:34PM.
- II. Public Comment - 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 August 14, 2019
 - B. Resolution #2019-17 - Building Lease Renewal

Tim moved to approve the consent agenda. Jill seconded. All in favor, none opposed. Motion passes unanimously.

- IV. Executive Director Report

Amy reviewed enrollment data, financial information, adventure education information, and updates on continuous improvement processes.
- V. Committee Reports
 - A. The PCF is planning Rocktober coming up in early October to raise funds for Innovation Lab equipment. Tickets are on sale now.
 - B. SAC reviewed state testing data and discussed trends and potential root causes.
- VI. Monitoring
 - A. Resolution #2019-15 Acceptance of Monitoring Report EL 2.1
 - B. Resolution #2019-16 Acceptance of Monitoring Report EL 2.2

Tim moved to approve Resolutions #2019-15 AND #2019-16. Jill seconded. All in favor, none opposed. Motion passes unanimously.

- VII. Old Business - none.
- VIII. New Business

A. School Performance Framework and State Testing Data - Initial Review of data

1. The Board reviewed growth data on CMAS and PSAT/SAT, as well as the School Performance Framework. Trends and outliers were discussed, as well as potential root causes.

IX. Executive Session - The Board will convene in executive session to discuss personnel matters under C.R.S. § 24-6-402(4)(f).

Tim moved to convene in Executive Session. Jill seconded. All in favor, none opposed. Motion passes unanimously.

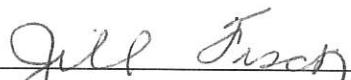
X. Governance Process Monitoring (*Policy 3.1.6*)

- A. The overall consensus was that the board reviewed a lot of material in an efficient manner. Members stayed on track, while still maintaining an appropriate level of detail. Members commended Shannon for doing a great job running the meeting.

XI. Adjourn

- A. Tim moved to adjourn at 8:57PM. Jill seconded. All in favor, none opposed. Motion passes unanimously.

Approved by the Renaissance Secondary Board of Directors on October 2, 2019



Jill Fisch, Board Secretary