



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 12, 2025

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart , Brittnee Pierse , Tina Howell , Shannon Andrus, Jessica Simmons, Tim Reckseen, John Shukie

- I. Call to Order - 6:07 by Tina Howell
- II. *Public Comment - We have Jonathon T attending the meeting. Here to observe.
- 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 February 12, 2025

John Shukie makes a motion to approve the consent agenda, Jessica Simmon seconded it. All in favor. Motion carries.

IV. Executive Director Report

Celebrations and Events

Mock trial

Playwriting

Rock climbing

Urinetown Musical

Choir and Band Concert

Indigo Oak Grants

Athletics

Portfolio presentations coming

Rendezvous on Apr 12, 2025

Staffing updates

The board would like to help recognize retiring teachers

Conference of charter schools



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Recent DCSD Policy Updates
Expansion Project Updates

V. New Business

- A. Resolution #2025-2 Proposed Amendment to Enrollment Policy
- B. 2025-2026 Proposed Budget - First Reading

Shannon makes a motion to accept the resolution, Tina seconds it, all in favor, Resolution #2025-2 passes.

Budget review

VI. Monitoring

- A. Monitoring Report: EL 2.3 - Financial Planning and Budgeting
- B. Acceptance of Monitoring Report: EL 2.3 - Financial Planning and Budgeting

Tina makes a motion to approve the reports, John seconded, all in favor, motion carried.

VII. Committee Reports

- A. SAC
- B. PCF

- I. Executive Session: The Board will convene in executive session (a closed session) 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).

VIII. Governance Process Monitoring (Policy 3.1.6)

Tina and Jessica's board positions are up in May. We need to discuss at the next meeting. John will stay on the board even though his student will not be here next year. We appreciate Brittnee and Amy preparing the Resolution on enrollment. We also appreciate all of the work they are doing on the expansion application.

IX. Adjourn

Shannon made a motion to adjourn the meeting, Tina seconded, all in favor, motion carried.

Meeting adjourned at 8:52 pm.

***Note Regarding Public Comment:** The Renaissance Board of Directors welcomes public comment from members of our community. The public comment at Board meetings allows



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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.

Shannon Andrus, Board Secretary