



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

January 15, 2025

6:00 PM

Renaissance Secondary: Room 129

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

- I. Call to Order by Tina at 6:03pm
- II. Guest: Gordon Mosher, Choice Programming
Introduced himself and just wanted to connect and stop by. There are 20 charter schools in DCSD - about 25% of the students. His belief is that there will not be land available from the District for charter schools anytime soon.
- III. *Public Comment - No one present
- 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 December 11, 2024](#)
 - B. Approval of [Special Meeting Minutes January 8, 2025](#)

John made a motion to approve the minutes, Jessica seconded and all approved. Minutes approved.

- V. Executive Director Report
Student celebrations and athletics updates
Review of January PD day
Upcoming school events
Enrollment update
- VI. New Business:
 - A. Resolution [#2025-1: Designation of Public Place for Posting Meeting Notices](#)



Shannon moves to approve the Resolution, John seconded, all in favor.

VII. Monitoring

- A. [Monitoring Report: EL 2.4 - Financial Condition and Activities](#)
- B. Acceptance of Monitoring Report: EL 2.4 - Financial Condition and Activities

Jesscia moved to accept the monitoring report, John seconded the motion. All in favor, motion passed.

VIII. Committee Reports

- A. SAC
- B. PCF

The Crew Rendezvous will be April 12, 2025 at a new location. The funds raised will be used to fund hydroponic gardens. Will cost around \$30,000 to get it up and running.

- 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).

Tina moved to go into Executive Session, Steve seconded, all in favor. We came out of Executive Session at 7:49 p.m.

IX. Governance Process Monitoring (Policy 3.1.6)

It was helpful to have Gordon come to the meeting as a representative of DCSD. The meeting was efficient and a great deal of information was covered. The board appreciates all of Amy and Brittnee's work to prepare data for us. The board also appreciates the gifts from the PCF.

X. Adjourn

John moved to adjourn the meeting, Jessica seconded, all in favor, motion carried.

Meeting adjourned at 7:53 p.m.

Secretary's Certification:

A handwritten signature in black ink that reads 'Shannon H Andrus'.

Shannon Andrus, Board Secretary



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***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.