



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 10, 2024

6:00 PM

Renaissance Secondary: Room 129

Present: Shawn Stephens, Brittnee Pierse, Shannon Andrus , John Shukie , Tina Howell , Tim Reckseen , Jessica Simmons (via Zoom), Amy Stuart , Gordon Mosher (District Choice Programming Director), Shannon Herzog (RSS Teacher)

Absent: None

- I. Call to Order
Tina called meeting to order at 6pm
- II. *Public Comment
No public comment
- III. District Choice Programming Director: Gordon Mosher
Thank you, Gordon, for being here to introduce yourself and provide more information about your role in the district!
- IV. Teacher Presentation: Shannon Herzog
Thank you, Shannon, for providing an awesome overview of your work and how you're making expeditions more relevant for RSS students! Your current expedition on "Historic and Modern Epidemics" is very timely and important to discuss.
- V. 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 13, 2023](#)
 - B. Approval of [Special Meeting Minutes December 20, 2023](#)John made a motion to approve the Consent Agenda together. Shawn seconded. All in favor. Consent Agenda approved.
- VI. Executive Director Report

Executive Director provided information about the latest events like Expedition Night, New Winter Hanukwanzmas, and middle school boys basketball, and upcoming events like adventure education trips, jazz band, and more.

VII. Old Business

A. 2023-2024 Revised Budget

Brittnee provided a review of the 2023-2024 revised budget. John made a motion to approve the revised budget as presented. Tina seconded. All in favor. 2023-2024 revised budget approved.

VIII. Monitoring

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

A. [Monitoring Response EL 2.4](#) - Financial Condition and Activities

Shawn made a motion to approve the Monitoring Report and the Monitoring Response. Tina seconded the motion. All in favor. Both the Monitoring Report and the Monitoring Response are approved.

IX. Committee Reports

A. SAC

B. PCF

- X. Executive Session: The Board will convene in executive session (a closed session) to discuss individual students where public discussion would adversely affect the student involved under C.R.S. § 24-6-402(4)(h) and 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), and to discuss personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

John made a motion to move into Executive Session. Tina seconded. All in favor. Moved into Executive Session at 8:17pm.

Tina moved us out of Executive Session at 8:35pm.

XI. Governance Process Monitoring (Policy 3.1.6)

It was nice to meet Gordon Mosher, and great to have Shannon Herzog present about the expedition she is working on. Being able to take the entire staff to the EL Conference was a huge success and benefit to everyone!

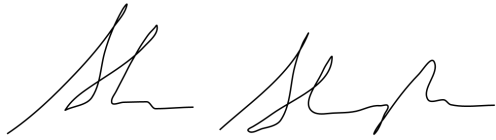
XII. Adjourn

Tina made a motion to adjourn the meeting. John seconded. 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.

A handwritten signature in black ink, appearing to read 'Shawn Stephens', written in a cursive style.

Shawn Stephens, Board Secretary