



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

September 11, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy, Brittnee, John, Tina, Shannon, Jessica, Steve, Shawn, Tim

- I. Call to Order at 6:07 by Tina
- II. Recognition of Board Member - Shawn Stephens
- III. *Public Comment - No public in attendance.
- 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 August 14, 2024](#)

John made a motion to approve the consent agenda, Jessica seconded, all in favor.
Motion passed.

- V. Executive Director Report

Yearbook Crew excellence award

DCL summer reading program award

Rap Squad and Drums

Lots of field work happening

Classes are being held in the yurt

Athletics report

Homecoming is coming up

Crew Curriculum - EL Middle and High School Professional Development Sessions

School Performance Framework data

Staffing updates

Enrollment

Financial overview



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VI. Monitoring

- A. Monitoring Report: Ends
- B. Monitoring Response: Ends

Jessica moved to table the Ends monitoring report until next month. Steve seconded the motion. All in favor, the Ends Monitoring Report will be discussed at the next meeting.

VII. Committee Reports

- A. SAC
- B. PCF

Tina moved to move into Executive Session, John seconded, all in favor.

VIII. Executive Session

- A. The Board will convene in executive session to discuss personnel matters under C.R.S. § 24-6-402(4)(f) and to discuss individual students where public discussion would adversely affect the student involved under C.R.S. § 24-6-402(4)(h)

John makes a motion for Tim to sign the addendum discussed in Executive Session. Jessica seconded the motion, all in favor, it passes.

IX. Governance Process Monitoring (Policy 3.1.6)

Amy notes that Shannon does a good job on the meeting minutes. Shannon appreciated the work that went into honoring Shawn and having him come to the meeting to receive his certificate. Overall, a good meeting with lots of great information from Amy and Brittnee.

X. Adjourn

Steve made a motion to adjourn, John seconded the motion, all in favor. Meeting adjourned at 7:42 p.m.

***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.



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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
Secretary of The Renaissance BOard of DIrectors
September 11, 2024