



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

February 14, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart, Tina Howell, Shawn Stephens, Jessica Simmons, Shannon Andrus, Tim Reckseen, John Shukie, Melissa England (Guest speaker)

Absent: None

- I. Call to Order
Meeting called to order at 6:03pm
- II. *Public Comment
No public comment
- III. Teacher Presentation: Melissa England
Thank you, Melissa, for presenting about the "8th Grade Rite of Passage"!
- 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 January 10, 2024](#)
 - B. Approval of [Meeting Minutes February 2, 2024](#)
 - C. Approval of [Renaissance Secondary Form 990](#) submissionJessica made a motion to approve all three items on the Consent Agenda together. John seconded. All in favor. Consent Agenda approved.
- V. Executive Director Report
Executive Director provided an update on recent and upcoming school events, enrollment (current and forecasted), and facilities (yurt has been ordered!)
- VI. Old Business
 - A. Board convenings planning

A board member dinner will be planned for sometime after spring break. Location TBD!
A board member retreat (potentially a combination of fun, work, training, etc.) may be planned sometime in the near future.

VII. New Business

A. Acceptance of [annual audit](#)

Shawn made a motion to accept the annual audit. John seconded. All in favor. Annual audit accepted.

VIII. Monitoring

A. Monitoring Report: [EL 2.9 - Academic Excellence](#)

B. Monitoring Response: [EL 2.9 - Academic Excellence](#)

Shawn made a motion to accept both the Monitoring Report and the Monitoring Response. Shannon seconded. All in favor. Both the Monitoring Report and Monitoring Response are accepted.

IX. Committee Reports

A. SAC

B. PCF

1. Approval of Amendment of PCF Bylaws - [Bylaws Amendment](#)

John made a motion to approve the Amendment of PCF Bylaws. Jessica seconded. All in favor. Amendment of PCF Bylaws approved.

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).

Tina made a motion to move into Executive Session. John seconded. All in favor. Moved into Executive Session at 8:26pm.

Tina moved us out of Executive Session at 8:54pm.

XI. Governance Process Monitoring (Policy 3.1.6)

Board is excited about the potential board retreat and upcoming board member dinner.

XII. Adjourn

Shannon made a motion to adjourn. Tina seconded. All in favor. Meeting adjourned at 8:56pm.

***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 'Tim Reckseen', is written over a light gray rectangular background.

Tim Reckseen, acting Board Secretary