



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

December 13, 2023

6:00 PM

Renaissance Secondary: Room 129

Present: Tina Howell, Shawn Stephens, Jessica Simmons, John Shukie, Tim Reckseen, Shannon Andrus (via Zoom), Amy Stuart

Absent: None

- I. Call to Order
Meeting called to order at 6:06pm
- II. *Public Comment
No public comment
- 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 [November 9, 2023](#)
John made a motion to approve the consent agenda. Jessica seconded. All in favor. Consent Agenda approved.
- IV. Executive Director Report
Executive Director provided updates on recent and upcoming events (including winter voyages, EL conference, plays, athletics, band, etc.), financials (budget and compensation), and enrollment (current and forecasted).
- V. New Business
 - A. 2023-2024 Revised Budget
Amy recommended we table this conversation until the January meeting because the due date with the district changed. John made a motion to table the meeting. Jessica seconded. All in favor. Discussion about revised budget tabled until January.

VI. Old Business

A. Strategic Planning Process Updates

No old business was discussed. Strategic Planning community sessions will take place in the spring.

VII. Monitoring

A. No monitoring scheduled this month

VIII. Committee Reports

A. SAC

B. PCF

Both committees continue to do amazing work for the school.

IX. 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).

Jessica made a motion to move into Executive Session. John seconded. All in favor. Moved into Executive Session.

X. Governance Process Monitoring (Policy 3.1.6)

All board members are doing great in their new roles!

XI. Adjourn

Shawn made a motion to adjourn. John seconded. All in favor. Meeting adjourned at 8:25pm.

***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