

Our Vision

To empower students to explore, discover, and understand the world around them and the passions within them and to graduate students who are:

- Creative, reflective, fulfilled individuals
- Active, compassionate citizens
- Courageous builders of a harmonious and sustainable world



Our Mission

Through authentic, integrated 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
August 14, 2019 at 6:30 pm

- I. Call to Order - Shannon called the meeting to order at 6:34pm.
- II. 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 June 5, 2019
 - B. Approval of Agenda Planning Calendar 2019-2020

Tim moved to approve. Jill seconded. All in favor, none opposed. Motion passes 4-0.

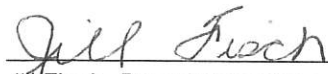
- IV. Executive Director Report
 - A. Monitoring Report EL 2.5

Tim moved to accept the Monitoring Report and find it reasonable. Jill seconded. All in favor, none opposed.

- V. Committee Reports
- VI. Old Business
- VII. New Business
 - A. Resolution #2019-15 - Amendment to Enrollment Policy (first discussion) - the board discussed whether to amend the enrollment policy.
- VIII. Governance Process Monitoring (*Policy 3.1.6*) - the board meeting was efficient and timely
- IX. Adjourn

Tim moved to adjourn. Jill seconded. All in favor, none opposed. Motion passes 4-0.

Approved by the Renaissance Secondary Board of Directors on September 4, 2019


Jill Fisch, Board Secretary