



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.

Agenda

Board of Directors Meeting

October 23, 2023

6:00 PM

Renaissance Secondary: Room 129

Attendees: Amy Stuart , Tim Reckseen, John Shukie, Shawn Stephens , Shannon Andrus, Tina Howell

- I. Call to Order
- 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 September 13, 2023
Shannon made a motion to approve minutes from September. Shawn seconded.
All in favor. Minutes approved.
- IV. Executive Director Report
 - A. The ED reported on school events, enrollments, etc.
- V. Old Business
 - A. Strategic Plan Draft Review and Stakeholder Feedback Plan
- VI. New Business
 - A. Board Officer Roles - Discussion
- VII. Monitoring
 - A. Monitoring Report: EL 2.6 Asset Protection
 - B. Monitoring Response: EL 2.6 Asset Protection

- C. Shawn made a motion to approve both the Monitoring Report and Response. John seconded the motion. All in favor, Monitoring Report and Response approved.

VIII. Committee Reports

- A. SAC
- B. PCF

- 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).

- A. 8:23 PM John made a motion to move into the Executive session. Shawn seconded. All in favor. Moved into Executive Session.

- X. Governance Process Monitoring (Policy 3.1.6)

- A. Great discussion of board roles. The rescheduling of the board meeting was appreciated.

- XI. Adjourn

- A. John made a motion to adjourn. Shannon seconded. All in favor. Meeting adjourned 9:16PM

***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.



Tina Howell, Board Secretary x