



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

April 10, 2024

6:00 PM

Renaissance Secondary: Room 129

- I. Call to Order 6:08 pm
Tina, Tim, Shannon, Jessica, John, Brittnee, Amy
- II. *Public Comment - None
- 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 March 13, 2024

Motion to approve made by Jessica, seconded by Shannon. All in favor. Motion passed.

IV. Executive Director Report

Amy gave a report about upcoming events, including:

- we had our first home sporting event – a volleyball game.
- Stop the Bleed training for staff
- Blood Drive report
- First Band Concert Competition
- Report on other Spring sports
- Rock Climbing day trips are happening
- Wish Week is coming up
- Prom is April 27th
- Shrek Jr.
- Graduation is May 18th

She also reviewed updates surrounding hiring and enrollment.

Financial Update from Brittnee

V. Old Business

A. Strategic Plan Updates

1. Amy reviewed information from the strategic plan feedback sessions.

VI. New Business

A. Appointment of Board Secretary

John makes a motion to appoint Shannon, Jessica seconds, motion passes. Shannon appointed to be Board Secretary

- #### B. Welcome Center Project - there was discussion about the potential of modifying the welcome center to create an additional classroom.

- #### C. BOD Year-end Dinner - The board decided on a date for the end-of-year dinner.

VII. Monitoring

- #### A. No Monitoring Report this Month

VIII. Committee Reports

- #### A. Amy reported out about SAC and PCF.

IX. Executive Session: Executive Director Summative Evaluation and Contract

- #### A. The Board will convene in executive session to discuss personnel matters under C.R.S. § 24-6-402(4)(f)

Shannon makes a motion to move into Executive Session. Tina seconds it. All in favor.
The Board agreed to the discussions within the executive session.
Tina moved us out of executive session.

X. Governance Process Monitoring (Policy 3.1.6)

Thanks to Shannon for becoming Secretary.

Good cohesion in the discussion of Amy's evaluation and contract.

The summative evaluation of Amy seemed to work well as her performance evaluation.

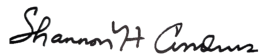
XI. Adjourn

Jessica made a motion to adjourn the meeting, John seconded the motion, all in favor.

***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.



Shannon H. Andrus
Board Secretary