



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

May 28, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy, Brittnee, Tina, Shannon, Jessica, John, Tim

- I. Call to Order at 6:21 p.m.
- 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 May 8, 2024](#)

Shannon made a motion to approve, Jessica seconded, all in favor.

IV. Executive Director Report

Amy Stuart reported on many events at the school in the month of May as well as upcoming events:

- Embark!, listening conferences, launch night, and the first day of school
- Report on senior survey
- Staffing report
- Enrollment update
- Yurt update
- Data dashboard review

V. Old Business

- A. Resolution [#2024-4 - Adoption of 2024-2025 Original Budget](#)

John made a motion to to approve the adoption of the 2024-2025 original budget, Jessica seconded the motion; all in favor.

VI. New Business

- A. Appointment of Board Director to fill vacant seat until May 2026 to complete the term.

Jessica made a motion to appoint Steve Witter to the vacant position. Tina seconded; all in favor.

VII. Monitoring

- A. Monitoring [Report: EL 2.8 - Communication and Support to the Board](#)
- B. Monitoring [Response: EL 2.8 - Communication and Support to the Board](#)

Tina made a motion to to approve the the monitoring report and the monitoring report response. John seconded the motion and all were in favor.

VIII. Committee Reports

- A. SAC - No report this month.
- B. PCF
 - 1. Approval of PCF Treasurer appointee

Shannon made a motion to to approve the appointee, Jessica seconded the motion; all in favor.

IX. Governance Process Monitoring (Policy 3.1.6)

We are happy to have filled our board vacancy. Shannon is happy to serve another term. We are all excited about what a great school year it was. We are thrilled with our graduates and graduation, the John Irwin Award, and all of the progress the school has made in our culture and academics. There are many exciting developments to come including our yurt, CHSAA certification, EL membership and more.

X. Adjourn

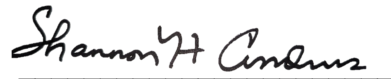
John made a motion to adjourn the meeting; Jessica seconded; all in favor.

***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.

A handwritten signature in black ink, reading "Shannon H Andrus". The signature is written in a cursive style with a horizontal line underneath.

Shannon Andrus, Secretary
RSS Board of Directors
8/14/2024