



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

August 9, 2023

6:00 PM

Renaissance Secondary: Room 129

Absent: Justin

- I. Call to Order - 6:13PM
- 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 14, 2023](#)
 1. Shannon made a motion to approve the minutes. Shawn seconded. All in favor. Minutes approved.
- IV. New Business
 - A. Board Director Seats and Roles
 1. Appointment of Board Director to fill open seat
 - a) Shannon made a motion to appoint Jessica Simmons to the vacant seat., Tina seconded. All in favor. Motion passes unanimously.
 2. Board Director Roles Discussion
 - a) Justin Mouttet announced his resignation from the board.
 - b) Shawn indicated interest in being appointed for another term
 - c) Tina indicated interest in moving to the remainder of Justin's term.
 - (1) Shannon made a motion to appoint Tina to the vacant seat -#3. Shawn seconded the motion. All in favor. Motion passes unanimously.
 - d) Board member roles will be revisited in September

- V. Old Business
- VI. Executive Director Report
- VII. Monitoring
 - A. Monitoring Report: [EL 2.5 - Emergency Executive Succession](#)
 - B. Monitoring Response: [EL 2.5 - Emergency Executive Succession](#)
 - C. Jessica made a motion to approve the monitoring report and response. Shawn seconded. All in favor. Report and response approved unanimously.
- VIII. 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. Tina made a motion to enter into the Executive Session. Shawn seconded. All in favor. Moved into Executive Session at 7:35PM.
- IX. Governance Process Monitoring (Policy 3.1.6)
- X. Adjourn
 - A. Tina made a motion to adjourn. Jessica seconded. Adjourned at 8:47PM

***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