



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

September 13, 2023

6:00 PM

Renaissance Secondary: Room 129

Attendees: Amy Stuart , Brittnee Pierson, Tim Reckseen, John Shukie, Shawn Stephens , Jessica Simmons,, Shannon Andrus , Tina Howell, Ryan Stuart

- I. Call to Order 6:02PM
- 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 August 9, 2023](#)
 - B. Approval of [Special Meeting Minutes August 23, 2023](#)
 - C. Shannon Andrus Made a motion to approve the consent agenda, Shawn Stephens seconded. All in favor. Consent Agenda approved
- IV. Board Members
 - A. Acceptance of appointment of Shawn Stephens for additional term
 - B. Appointment of Board Director, John Shukie
 1. Tina made a motion to approve John as a new board member. Jessica seconded. All in favor. John is now a board member.
 - C. Swearing in of new Board Directors, John Shukie, Shawn Stephens and Jessica Simmons
- V. Executive Director Report
- VI. Old Business
 - A. Plan of Finance Overview and [Resolution #2023-5](#) to Authorize Plan of Finance

1. Shannon made a motion to approve the Resolution #2023-5. Shawn seconded the motion. Resolution approved.
 - B. [Strategic Plan Draft](#) Review and Stakeholder Feedback Plan
 1. Tina moves to table the Strategic Plan. John seconded. All in favor. Strategic plan tabled.
- VII. New Business
- A. [Resolution #2023-6](#): DCSD Mill Levy Override
 1. Shawn made a motion to approve the Resolution. Shannon seconded. All in favor. Motion carried.
 - B. Unified Improvement Planning - Information and Review
- VIII. Monitoring
- A. [Monitoring Report: Ends](#)
 - B. [Monitoring Response: Ends](#)
 1. Tina made a motion to approve the monitoring report and response. Shannon seconded. All in favor. Monitoring report and response approved.
- IX. Committee Reports
- A. SAC
 - B. PCF
 1. Approval of Fundraising Plan
 2. Approval of Budget
 3. Jessica made a motion to approve the Budget and Plan. John seconded the motion. All in favor. Plan and budget approved.
- X. 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. Shawn made a motion to table the Executive Session until next month. Shannon seconded. All in favor. Executive Session will be covered in October.
- XI. Governance Process Monitoring (Policy 3.1.6)
- XII. Adjourn
- A. Tina made a motion to adjourn. Jessica seconded. All in favor. Meeting adjourned at 9:02PM.

***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, appearing to read 'Tina Howell', is positioned to the left of a vertical line.

Tina Howell, Board Secretary x