



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

November 8, 2023

6:00 PM

Renaissance Secondary: Room 129

Present: Amy Stuart , Tim Reckseen , John Shukie , Jessica Simmons , Shannon Andrus
Shawn Stephens

Absent: Tina Howell

- I. Call to Order
Meeting called to order at 6:22pm
- II. *Public Comment
No public comment tonight
- 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 October 23, 2023](#)
Shawn made a motion to approve the Consent Agenda. John seconded. All in favor.
Consent Agenda approved.
- IV. Executive Director Report
Executive Director provided updates on recent and upcoming events, enrollment, and bond election results. Congratulations to RSS for winning “Favorite Charter High School” and for being a runner-up for “Favorite Charter Middle School”, and to Amy Stuart for winning both the “Favorite Charter Middle School Principal” AND “Favorite Charter High School Principal” in the 2023 *Family Favorites: Schooled* survey on ColoradoParent.com (<https://www.coloradoparent.com/2023-family-favorites-schooled/>)!
- V. New Business
 - A. Colotrust updates
 - B. Amendments to [Bylaws](#)
 1. Resolution [#2023-7 Amendment to Bylaws: Officer Roles](#)

Shannon made a motion to approve Resolution #2023-7. Jessica seconded. All in favor. Resolution approved.

VI. Old Business

A. Discussion of Board Officer Roles

Board members discussed board roles and potential rotation of board members into different roles. The board discussed the following slate:

- Tina as Chair
- Tim as Treasurer
- John as Vice Chair
- Shawn as Secretary

Shannon made the motion to approve the new slate effective at the December board meeting. John seconded. All in favor. Slate passes with the new roles.

VII. Monitoring

A. Monitoring Reports:

[EL 2.1 - Treatment of Families and Students](#)

and

[EL 2.2 - Treatment of Faculty and Staff](#)

B. [Monitoring Response: EL 2.1 and EL 2.2](#)

Shawn made a motion to approve Monitoring Reports EL 2.1 and EL 2.2, and the Monitoring Response. John seconded. All in favor. Both Monitoring Reports and the Monitoring Response are 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).

Jessica made a motion to move into Executive Session. Shannon seconded. All in favor. Moved into Executive Session.

X. Governance Process Monitoring (Policy 3.1.6)

Great success putting different board members into new roles.

XI. Adjourn

John made a motion to adjourn the meeting. Shannon seconded. All in favor. Meeting adjourned at 8:59pm.

***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