



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

January 11, 2023

6:30 PM

Renaissance Secondary: Room 129

Present: Justin Mouttet, Amy Stuart, Shannon Andrus, Tina Howell, Shawn Stephens, Deborah Lemmer

Absent: Tim Reckseen

- I. Call to Order 6:31PM
- 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 December 14, 2022](#)
 1. Tina makes a motion to approve minutes. Justin seconded. All in favor. Minutes approved.
- IV. Executive Director Report
- V. Monitoring
 - A. Monitoring Report -[EL 2.4 Financial Condition and Activities](#)
 - B. Monitoring Response -[EL 2.4 Financial Condition and Activities](#)
 1. Shawn makes a motion to approve the monitoring report. Justin seconded. Motion carried. Monitoring report approved.
- VI. Committee Reports
 - A. SAC
 - B. PCF
- VII. Governance Process Monitoring (Policy 3.1.6)

VIII. Adjourn

- A. Shawn makes a motion to adjourn. Tina seconded. All in favor. Meeting adjourned at 7:33 PM

***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 written over a horizontal line.

Tina Howell, Board Secretary