



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

April 9, 2025

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart , Brittnee Pierse , Tina Howell , Jessica Simmons , Steve Witter, Tim Reckseen, Shannon Andrus

Teachers: Shannon Herzog, Melissa England, Tim Chase

- I. Call to Order – Tina called the meeting to order at 6:00 p.m.
- II. Teacher Presentation - Tim Chase, Shannon Herzog, Melissa England
- III. *Public Comment
- IV. 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 March 12, 2025](#)

Shannon made a motion to approve the consent agenda, Jessica seconded it, all in favor.

- V. Executive Director Report

Events and celebrations

Sports

Hiring

Charter School Expansion application update

- VI. Old Business
 - A. 2025-2026 Proposed Budget Second Reading

Jessica made a motion to table the discussion until May, seconded by Tina, all in favor.



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VII. New Business

A. Agenda Planning Calendar for 2025-2026

Tina made a motion to approve the proposed calendar, Steve seconded, all in favor.

VIII. Monitoring

A. No Monitoring this month

IX. Committee Reports

A. SAC - There will be an election for new members.

B. PCF - There will be a slate of officers for approval presented at the next meeting.

Discussion about the board seats that are at the end of their term (Jessica and Tina). We will need to decide by the next meeting.

I. Executive Session: Executive Director Summative Evaluation and Contract

A. The Board will convene in executive session to discuss personnel matters under C.R.S. § 24-6-402(4)(f)

Jessica made a motion to move into executive session, Steve seconded it, and all were in favor.

X. Governance Process Monitoring (Policy 3.1.6)

We accidentally went out of executive session, but then we went back in.

We made a good plan for filling board seats, and have some excellent options to consider.

We made a plan to consider Amy's performance evaluation over the next month.

XI. Adjourn

Jessica made a motion to adjourn the meeting, Steve seconded, all in favor. Meeting adjourned at 8:37 p.m.

***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.



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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.

Secretary's Certification:

Shannon Andrus, Board Secretary