



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 14, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Teacher Erin Tiernan, Judge Ryan Stuart, Brittnee Pierse, Amy Stuart, John Shukie, Tina Howell, Jessica Simmons, Shannon Andrus, Tim Reckseen

I. Call to Order

Tina called the meeting to order at 6:02 pm

II. Swearing in of Board Director

Judge Ryan Stuart swore in Steve Witter

III. Teacher Presentation

Erin Tiernan presented about her 8th grade Social Studies class.

IV. *Public Comment

No public.

V. 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 May 28, 2024](#)

B. Approval of [Meeting Minutes July 30, 2024](#)

John made a motion to approve the consent agenda. Shannon seconded and all were in favor. Consent agenda approved.

VI. Executive Director Report



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Amy and Brittnee presented information about things that happened over the summer and in the first two weeks of the year.

VII. Monitoring

- A. Monitoring Report: [EL 2.5 Emergency Executive Succession](#)
- B. [Monitoring Response: EL 2.5 Emergency Executive Succession](#)

John motioned to approve the monitoring report and response. Jessica seconded. All in favor.

VIII. Committee Reports

- A. SAC – No report this month.
- B. PCF – They will have a meeting 9/5/24

IX. Governance Process Monitoring (Policy 3.1.6)

We appreciated having dinner provided. We covered a great deal of information and were able to function smoothly. We welcomed and officially swore in new member Steve Witter.

X. Adjourn

Shannon made a motion to adjourn the meeting, Tina seconded, all in favor. Meeting adjourned at 7:55 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.

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.

Shannon Andrus



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Secretary of The Renaissance BOard of DIrectors
September 11, 2024