



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

November 13, 2024

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart, Jessica Simmons, Steve Witter, Tim Reckseen, Tina Howell

- I. Call to Order at 6:19 by Tina
- 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 October 9, 2024 Steve motioned to approve and Jess seconded it- all in favor-motion passed
- IV. Executive Director Report

She Kills Monsters-Adjudication process to give kids feedback

ThesCon- There will be a junior version this year

Athletics- middle school boys basketball and Cheer, High School Boys Basketball

All-City League, High School Spirit Team-will perform during exhibition night

Upcoming events

EL Education Partnership-Regional leadership conference, instructional walkthroughs around high quality work and learning targets

DCSD Updates- Bond Initiative (5A)

Expansion Steering Progress

Enrollment Update



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V. Monitoring

- A. Monitoring Report: EL 2.1 - Treatment of Families and Students
- B. Monitoring Report: EL 2.2 - Treatment of Faculty and Staff
- C. Monitoring Response - EL 2.1 - Treatment of Families and Students & EL 2.2 - Treatment of Faculty and Staff

Motion to approve by Steve and seconded by Jess-All in favor, Approved

VI. New Business

- A. Approval of 2025-2026 Calendar

Jess made a motion to approve the 2025-2026 calendar, Steve seconded, All in favor, Approved

VII. Committee Reports

- A. SAC
- B. PCF

VIII. Governance Process Monitoring (Policy 3.1.6)

Jess enjoyed taking notes :-)

We shall have CAVA for December!

IX. Adjourn

Steve made a motion to approve and Jesse seconded it, meeting adjourned at 7:51

Secretary's Certification:

Shannon Andrus, Board Secretary

***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



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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.