



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

February 12, 2025

6:00 PM

Renaissance Secondary: Room 129

In attendance: Tina Howell , John Shukie , Shannon Andrus, Steve Witter, Amy Stuart , and Brittnee Pierse .

- I. Call to Order at 6:09 p.m. by Tina.
- II. *Public Comment - None
- 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 January 15, 2025](#)

John made a motion, Tina seconded, all in favor, motion carried.

IV. Executive Director Report

Celebrations of student achievement.

Blankets of Hope Snowball event

Service Dog

First Friday drum circles

Raptor Roar

Blush and Bloom Dance

Athletics

Upcoming voyages

Empty Bowls Fundraiser

Renaissance Crew Rendezvous April 12th

Enrollment update

- V. New Business - No new business this month.



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VI. Monitoring

- A. Monitoring Report: EL 2.9 Academic Excellence
- B. Acceptance of Monitoring Report: [Response Document - EL 2.9 Academic Excellence](#)

Shannon made a motion to approve the monitoring report and response document, John seconded the motion, all in favor, the motion carried.

VII. Committee Reports

- A. SAC – Will meet on February 13, 2025. We had a community member resign, and Scott Mengel has filled the position. There will be one more available space at the end of the year for a parent rep.
- B. PCF - They are working hard on prom, the auction, and teacher appreciation.

Steve made a motion to move into Executive Session, John Shukie seconded, all in favor. The board met in Executive Session.

- I. Executive Session: The Board will convene in executive session (a closed session) 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).

VIII. Governance Process Monitoring (Policy 3.1.6)

Tina Howell said she will plan to leave the board after the end of her term in May. We expressed appreciation for her service.

IX. Adjourn

Tina Howell makes a motion to adjourn the meeting, Steve Witter seconded. All in favor. Meeting adjourned at 8:48 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



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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, Board Secretary