



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

May 10, 2023

6:00 PM

Renaissance Secondary: Room 129

Attendees: Shawn Stephens, Tina Howell, Justin Mouttet, Tim Reckseen, Amy Stuart, Brittnee Pierse

Absent:

- I. Call to Order at 6:08PM
 - A. Justin moved to move item 6A to Item 2 on the agenda. Shawn seconded. All in favor, none opposed.
- II. Student Presentation: Display Case Design Proposal
- 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 [Special Meeting Minutes April 4, 2023](#)
 - B. Approval of [Meeting Minutes April 12, 2023](#)
 1. Shawn makes a motion to approve the consent agenda. Justin seconded. All in favor. Consent agenda approved.
- V. Old Business
 - A. [Resolution #2023-1](#) Adoption of [2023-24 Original Budget](#)
 1. Shawn makes motion to approve Resolution #2023-1. Justin seconds. All in favor. Resolution approved.
- VI. New Business
 - A. Refinancing Information

1. Update regarding the [Plan of Finance Overview](#)
 2. [Resolution #2023-3](#) Approval of [Continuing Disclosure Policy](#)
 - a) Justin makes a motion to approve Resolution #2023-3. Shawn seconded the motion. All in favor. Resolution approved.
 3. [Resolution #2023-4](#) to Authorize Plan of Finance
 - a) Tina makes a motion to approve #2023-4. Justin seconds. All in favor. Plan of Finance authorized.
- B. [Resolution #2023-2](#) Approval of [Final Revised 2022-23 Budget](#)
- a) Justin makes a motion to approve Resolution #2023-2. Shawn seconded. All in favor. Resolution passed.

VII. Executive Director Report

VIII. Monitoring

- A. Monitoring Report: [EL 2.7 - Compensation and Benefits](#)
- B. Monitoring [Response EL 2.7 - Compensation and Benefits](#)
 1. Justin makes a motion to approve both reports. Shawn seconds. All in favor. Reports approved.

IX. Executive Session: The board will convene in executive 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).

- A. Tina makes a motion to move into Executive Session. Shawn seconded. Moved into Executive Session.

X. Governance Process Monitoring (Policy 3.1.6)

- A. N/A

XI. Adjourn

- A. Shawn makes a motion to adjourn. Justin seconded. All in favor. Meeting adjourned 8:57PM.

***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 positioned above a horizontal line. The signature is stylized, with the first name 'Tina' and last name 'Howell' written in a cursive-like script.

Tina Howell, Board Secretary