

Our Vision

To empower students to explore, discover, and understand the world around them and the passions within them and to graduate students who are:

- Creative, reflective, fulfilled individuals
- Active, compassionate citizens
- Courageous builders of a harmonious and sustainable world



Our Mission

Through authentic, integrated 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
October 2, 2019 at 6:00 pm

- I. Call to Order - Shannon called the meeting to order at 6:08pm.
- 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 September 4, 2019
 1. Deborah moved to approve. Jill seconded. All in favor, none opposed. Motion passes.
- IV. Executive Director Report
 - A. Dashboard, internal updates
 - B. Hamlin Visit - Waiver
 - C. Proposed DCSD Charter School Performance Framework
 - D. County Commissioners Grant Proposal
- V. Committee Reports
 - A. SAC
 - B. PCF
- VI. Monitoring
 - A. Resolution #2019-17 Acceptance of Monitoring Report - End 1.0
Deborah moved to approve the resolution. Jill seconded. All in favor, none opposed. Motion passes unanimously.
- VII. Executive Session - The Board will convene in executive session to discuss individual students where public discussion would adversely affect the student involved under C.R.S. § 24-6-402(4)(h). Deborah moved to convene in Executive Session. Jill seconded. Motion passes unanimously.
- VIII. Governance Process Monitoring (*Policy 3.1.6*)
 - A. We covered everything we needed to and things went well.

IX. Adjourn

A. Jill moved to adjourn. Deborah seconded. All in favor, none opposed. Motion passes unanimously.

Approved by the Renaissance Secondary Board of Directors on November 6, 2019



Jill Fisch, Board Secretary