



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

December 14, 2022

6:30 PM

Renaissance Secondary: Room 129

Present: Shawn Stephens, Justin Mouttet, Tim Reckseen, Tina Howell, Christina Shores, Amy Stuart

Absent:

- I. Call to Order
 - A. The meeting was called to order at 6:36PM
- II. *Public Comment
- III. Adventure Education: Christina Shores
- 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 Meeting Minutes November 9, 2022'
 - Justin made a motion to approve the minutes. Shannon seconded. All in favor. Minutes approved.
- V. Executive Director Report
- VI. Old Business
 - A. Strategic Planning Discussion
 - 1. Add discussion of considerations for potential expansion opportunities in the future
 - 2. Amy will have staff send a doodle poll for meeting dates.
 - B. Resolution #2022-6 FAMLI - Opting out of the Family Medical Leave Insurance Program

1. Shawn made a motion to approve opting out of the FAMLI. Shannon seconded. All in favor. Motion passed.

VII. New Business

A. Approval of 2022-2023 Revised Budget

Tina made a motion to approve the 2022-2023 Revised Budget. Justin seconded.

All in favor. Budget approved.

VIII. Committee Reports

A. SAC

B. PCF

IX. Governance Process Monitoring (Policy 3.1.6)

A.

X. Adjourn

- A. Justin made a motion to adjourn. Shawn seconded. All in favor. Meeting adjourned at 8:52PM.

***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.



Tina Howell, Board Secretary