



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

June 2, 2021

6:00PM

Via Teleconference:

[Zoom Link](#)

Meeting ID: 868 8507 0246

Passcode: 003406

Board Members In Attendance: Shannon Andrus, Tim Reckseen, Justin Mouttet, Tina Howell

Others in Attendance: Amy Stuart, Brittnee Pierse

- I. Call to Order
- 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 May 5, 2021
 - B. Approval of Meeting Minutes May 13, 2021Tim made a motion to approve. Tina seconded. All in favor. Motion passes unanimously.
- IV. Executive Director Report
 - A. Amy reported on end of year activities, graduation, and staff hiring.
- V. Committee Reports
 - A. SAC - no meeting since last report.
 - B. PCF - continuing to facilitate teacher appreciation activities. Will reconvene with fundraising in the fall.
- VI. Old Business
 - A. Executive Director Evaluation Process
 1. The board discussed creating a policy to document the executive director evaluation process.

VII. Governance Process Monitoring (Policy 3.1.6)

VIII. Adjourn

A. Tina made a motion to adjourn. Tim Seconded. All in favor. Motion passese.
Meeting adjourned.

Secretary's Certification:

I certify that these minutes were duly approved by the Renaissance Secondary School Board of Directors at a properly noticed open meeting held on 18th day of August, 2021, at which a quorum was present.

A handwritten signature in black ink, appearing to read 'Tina Howell', is written over a horizontal line. The signature is stylized with a large 'T' and a long horizontal stroke at the end.

Tina Howell, Board Secretary