



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.

Agenda

Board of Directors Meeting

June 8, 2022

6:30 PM

Renaissance Secondary: Room 129

In attendance:

Absent:

- 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 11, 2022
- IV. Executive Director Report
- V. New Business
 - A. Resolution #2022-4 Authorized Signers on Bank Accounts
 - B. 2022-2023 Agenda Plan
 - C. Cancellation of Board Director Election and Appointment of Deborah Lemmer (single candidate)
- VI. Monitoring
 - A. Monitoring Monitoring Report: EL 2.8 - Communication and Support to the Board
 - B. Monitoring Response
- VII. Committee Reports
 - A. SAC
 - B. PCF

1. Appointment of Parent Crew Foundation Officers - Eileen Gordon (Chair), Dani Newman (Vice Chair), and Lyndsey Lucas (Secretary)

VIII. Governance Process Monitoring (Policy 3.1.6)

IX. Adjourn

***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.