



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

April 13, 2022

6:30 PM

Renaissance Secondary: Room 129

- 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 March 9, 2022
- IV. Executive Director Report
 - A. General Updates
 - B. Enrollment
 - C. Compensation
 - D. Charter Renewal: Draft Contract
- V. New Business
 - A. Resolution #2022-3 - Repealing Executive Limitation 2.7.3.1
- VI. Old Business
 - A. Second Reading 2022-2023 Proposed Budget
- VII. Monitoring
 - A. No Monitoring Report scheduled this month
- VIII. Committee Reports
 - A. SAC
 - B. PCF
- IX. Executive Session: Executive Director Summative Evaluation and Contract

- A. The Board will convene in executive session to discuss personnel matters under C.R.S. § 24-6-402(4)(f)

- X. Governance Process Monitoring (Policy 3.1.6)

- XI. 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.