Renaissance Public Academy
10 October, 2017 – Board Meeting

Minutes prepared by: **Douhet Wilcox**

**Location: Maple Grove**

Meeting called to order: **6:30**  
Meeting ended: **7:56**

**Attendance**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jeanna DeRisio</td>
<td>Brit Zimmer</td>
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<td>Douhet Wilcox</td>
<td>Cheryl Goodson</td>
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<td>Vicki Helmig</td>
<td>Anna Zimmer</td>
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**Meeting Notes, Decisions, Issues**

**Public Comment:**

Brit Zimmer asked if we could move the board meetings back down the hill because of the time and distance to get to Maple Grove. We will keep the Public Board Meetings at Maple Grove per the recommendation of OSBA and move the work sessions back to the LDS Church in Molalla.

**Consent Agenda:**

Douhet Wilcox motioned to approve the September 12th minutes. Jeanna DeRisio seconded. All approved.

**Treasurer Report:**

Everything looks good. Balances are balanced. We have a few questions left to wrap up the audit.

**School and Staff Update:**

Dominic and Audrey presented dress code modifications. Because of their presentation, the board is considering allowing outerwear with hoods. This needs to be further discussed at a work session. The Leadership class needs to go back to their classmates and let them know that we are considering hoodies. We need to know how students intend to follow the change, if it happens.

PSU visit is on 25th of October. The fire department came out today for a presentation to the students.

See attached Principle’s report.

**Strategic Plan:**

The assignments for the strategic plan areas are as follows:

- Governance – Cheryl Goodson
- Community Outreach and Parent Partnerships – Jeanna DeRisio
- Finance, Operations and Facilities – Vicki Helmig
- Growth – Douhet Wilcox
- Excellence in Teaching – Jeanna DeRisio
- Excellence in Learning – Michael Gibson

**Old Business:**

Scrip funds are designated to the general fund. The dinner/auction funds are designated to curriculum. The Dance funds are for the DC trip. Cancer week fundraiser will potentially go to an individual in Molalla.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>24 October, 2017</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>- Public Work Session</td>
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<tr>
<td>14 November, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>- Public Board Meeting</td>
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<tr>
<td>28 November, 2017</td>
<td>6:00 – 7:30 pm</td>
<td>LDS Church</td>
<td>- Public Work Session</td>
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<tr>
<td>12 December, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>- Public Board Session</td>
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Principal’s Report to Board of Directors
Renaissance Public Academy
October 10th, 2017

Enrollment
■ 116 students

PSU visit
■ Docs. have been submitted
■ PSU official visit Oct, 13th
■ Also, PSU is discontinuing this service at the end of this calendar year. They will be completing our evaluation

Professional Growth and Evaluation
Completed numerous informal Observations and will meet with teachers this month to review student learning goals and professional growth goals.
■ Reviewed RPA needs assessment. It is clear that RPA teachers need to focus on total math and total language curricula. Teachers are directed to focus on mastery in deficient areas.

SBAC Testing and Stanford 10
■ Stanford 10 and SBAC indicated the need for teachers to focus on total math and total language curricula. My direction is to focus on teaching for mastery and to focus on learnings that align with state standards.

Upcoming events.
■ This week includes PSU visit, PSAT testing and our fund raiser.
■ The annual Halloween dance is scheduled for October 27th.
■ Parent teacher conferences will be conducted this Friday.
■ Cancer Awareness Week-Oct 16-20
■ Make-up day for photos-Oct 23rd
■ Friday School-Oct. 20th

MRSD communications/recommendations
1. Threat Assessment Team and inservice (TBD)
2. Child Abuse inservice for all new staff (TBD)
3. 504 and IEP inservice (TBD)