Renaissance Advisory Board Approval Form

The Renaissance Advisory Board (the “**Board**”)was established by Renaissance Learning, Inc. (“**Renaissance**”) to bring together a select group of strategic educational leaders to gain knowledge and insights to accelerate learning for all. Being a member of the Board is a great opportunity for members to connect with and learn from peers, and provide ideas that will influence Renaissance’s approach to providing solutions that meet the needs of today’s educators.

Renaissance invited Randy Poe at Boone County Schools to become a member of the Renaissance Advisory Board (the “**Board**”) and seeks your approval for Randy Poe to become a member of the Board. His term on the board would end in May 2020.

There are no fees associated with joining the Board. Each membership on the Board is for a two-year term. The Board will meet quarterly during the year. Two of the meetings will be via telephone conference and two of the meetings will be onsite at a location selected by Renaissance. Each onsite meeting will be one and one-half days with a welcome reception the night before. Renaissance will make all travel arrangements and cover all reasonable travel costs incurred during the duration of such onsite meetings, including lodging, meals, and transportation. Additional details about the Board and members obligations are set forth in the Renaissance Advisory Board Charter attached hereto as Schedule 1.

If you have any questions or need additional information, please contact Cassandra Slattery at Cassandra.Slattery@renaissance.com.

By signing below, you

* Confirm that Randy Poe’s participation on the Board does not violate any of policies or any federal, state or local law or regulation applicable to educators in your state and district.
* Approve Randy Poe’s participation in the Board

On behalf of Boone County Schools, I acknowledge that I have read this approval form and approve Randy Poe’s participation in the Board as set forth above.

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**Schedule 1**

**Renaissance Advisory Board Charter**

See attached.