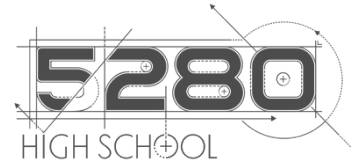


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING NOTES



DATE: Thursday January 25, 2024

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Present via Zoom: Christine O'Connell, Carie Edquist, Art Bowman, Cyndie Alexander, Stephanie Sanders, Camille Harding

From 5280 HS : Dan Sullivan, Liz Duncan, Mariela 'Aleemah' Trujillo

CALL TO ORDER, 5:33 pm

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in a strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members
D. Sullivan thanking L. Duncan for updating all of the financials; C. O'Connell 2nd's that.
- Public comment from guests and community members

2.0 CONSENT ITEMS

Approve November 30, 2023 Regular Meeting Minutes

Christine motioned to approve the minute of November regular meeting; Carie seconded and all approved.

Ayes: 5

Nays: 0

3.0 Committee and Staff Reports

- Fundraising Committee Report (Dan)
Update on current status for FY24 Report made by D. Sullivan; confidence in grant approvals over the next few months. DOAC approved; reallocated from 1100 to 1200 for help in expansion, awaiting to see if other funds from 1100 can / will be reallocated from original purchase, \$26,000+ from Colorado Gives, more to come. C. O'Connell appreciates the 'grants timeline'.

- Finance Committee Report (Dan/Liz)
 - December Financials

D. Sullivan reports the negative projected for March 24' is now at a +\$6,000; continuous improvements. C. Edquist celebrates Dan coming in with Liz's support to elevate and give stability; appreciated the financial projections.
 - Cash Flow Review

D. Sullivan explains the significant improvements over the past few months. C. Edquist likes the clarity and effectiveness of the table.
 - Governance Committee Report (Christine)

C. O'Connell motion to approve S. Sanders as fundraiser subcommittee director, C. Edquist seconded.
Ayes: 6
Nays: 0

4.0 New Business

- Revised Budget Approval

L. Duncan itemized and discussed main items highlighted in budget breakdown; updated with actual and better informed for year. Board approval required by 1/29/2024 for DPS to spend grant money. C. O'Connell motion to approve, C. Harding seconded, and all approved.
Ayes: 6
Nays: 0
- Secretary Nomination/approval

C. O'Connell motion to approve C. Harding, C. Edquist seconded and all approved, C. Harding will work with A. Trujillo on approval of meeting minutes.
Ayes: 6
Nays: 0
- Possible Bylaw Change - email communication

C. Edquist motion to table, A. Bowman seconded after deliberation of whether or not the board communications/voting can be done via email, follows open meeting laws under Colorado State Law, compliance and or with DPS. Item to be revised at next board meeting on 2/22/2024. C. Alexander will do some more research before the next meeting; not urgent.
- Board Retreat

C. O'Connell motions to move into Executive Session, A. Bowman seconded. All in favor.

Aye: 6
Nays: 0

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Personnel matters, specifically the Executive Director annual evaluation

6.0 ADJOURNMENT

Ended Executive Session at 6:51PM and adjourned meeting.

Next Meeting: Thursday, February 22, 2024; 5:30 – 7:30pm