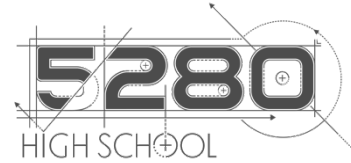


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, June 18, 2020
TIME: 5:30pm MST
LOCATION: Via Conference Call:

5280HS Board of Directors Line

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Board Members Present: Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:37pm by Rachel Ksenyak, Board Secretary.

1.0 COMMENTS

- 1.1 The mission of 5280 High School was read
- 1.2 Board members shared celebrations
- 1.3 There was no public comment from guests or community members

2.0 CONSENT ITEMS

- 2.1 Approve May 21, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Cassandra and seconded by Jay, the motion to approve the May 21, 2020, Regular Board meeting minutes was approved by the following vote:

Ayes	3
Noes	0
Abstentions	0

3.0 ACTION ITEMS

3.1 Approve 2019-2020 Supplemental Budget

The board discussed the need to approve a supplemental budget in order to reflect an increase in the overall fund appropriation. There being no further discussion, upon motion duly made by Cassandra and seconded by Jay, the motion to approve the 2019-2020 Supplemental Budget was approved by the following vote:

Ayes	3
Noes	0
Abstentions	0

3.2 Approve 2020-2021 Budget

The school director gave an update on current budget situation and potential forecast due to COVID. The board discussed the 2020-2021 Budget for the second time, including information that is currently unknown due to COVID-19 and/or likely to change. There being no further discussion, upon motion duly made by Jay and seconded by Rachel, the motion to approve the 2020-2021 Budget was approved by the following vote:

Ayes	3
Noes	0
Abstentions	0

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- The board reviewed the May Financial Reports
- The school director gave an update on the 990 submission: the 5280 building corp. does need to submit a 990 corporation; it will be late but will be submitted.
- The school director gave an update on the annual audit: field days are scheduled.

4.2 Fundraising Committee Report

4.3 Executive Director Report

- The school director gave an update on distance learning and the COVID situation – no update. Still waiting to hear from DPS.
- The school director gave an update on the DPS Program Change Application – approved tentatively, pending budget submission.
- The school director gave a status update on 1200 W Mississippi

4.4 Executive Committee Report

- The board discussed the need to schedule an annual board retreat. \$1,000 of CCSP funds have been set aside for board retreat.

5.0 EXECUTIVE SESSION


In accordance with the Colorado Open Meetings Law (***§24-6-402(4)(f), C.R.S.***), deliberation concerning personnel matters, specifically the annual school leader evaluation, will be discussed in a closed session.

The board entered executive session at 6:53pm and exited executive session at 7:54pm.

6.0 ADJOURNMENT

Upon motion made by Rachel, the meeting was adjourned at 7:55pm.

Next Meeting: Thursday, July 16, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by:  7/16/20

Rachel Ksenyak
Secretary, 5280 High School Board of Directors