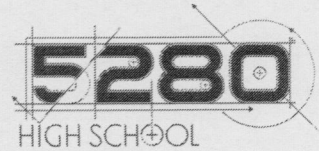


**BOARD OF DIRECTORS
REGULAR MEETING**



DATE: Thursday, February 21, 2019

TIME: 5:36pm MDT

LOCATION: 5280 High School, 899 N Broadway, Denver CO 80203

Board Members Present: Danielle Ongart, Board Chair; Linda Brown; Dennis Cyr, Treasurer, (joined at 5:45pm); Rachel Ksenyak; Brett Reece

5280 Staff Present: Melissa Mouton, Executive Director

CALL TO ORDER at 5:36pm by Danielle Ongart, Chair of the Board. A quorum was present.

1.0 COMMENTS

- 1.1 5280 High School Mission read aloud
- 1.2 Comments and celebrations from board members
- 1.3 No public comment made

2.0 CONSENT ITEMS

- 2.1 Approved January 17, 2019 Regular Meeting Minutes

- **Discussion:**

The Board received and had an opportunity to discuss the January 17, 2019 minutes.

- **Motion:**

There being no further discussion, upon motion duly made by Linda Brown and seconded by Danielle Ongart, the motion to approve the January 17, 2019, Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

- 2.2 Acknowledge receipt of January 2019 financial statements

- **Discussion:**

The Board received and had an opportunity to discuss the January 2019 Financials.

- **Motion:**

There being no further discussion, upon motion duly made by Rachel Ksenyak and seconded by Linda Brown, the motion was approved for the receipt of the January 2019 financials by the following vote:

Ayes	5
Noes	0
Abstentions	0

3.0 ACTION ITEMS

3.1 Vote in a new board secretary

Discussion:

The board had an opportunity to discuss board member Rachel Ksenyak becoming the board secretary. The role is currently vacant.

Motion:

There being no further discussion, upon motion duly made by Linda Brown and seconded by Danielle Ongart, the motion to approve Rachel Ksenyak as the secretary was approved by the following vote:

Ayes	4
Noes	0
Abstentions	1

3.2 Vote in a new board treasurer

Discussion:

The board had an opportunity to discuss board member Linda Brown becoming the board treasurer. Current board treasurer Dennis Cyr has served as board treasurer for the last 24 months.

Motion:

There being no further discussion, upon motion duly made by Dennis Cyr and seconded by Danielle Ongart, the motion to approve Linda Brown as the secretary was approved by the following vote:

Ayes	4
Noes	0
Abstentions	1

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- Financials: see Consent Item 2.2

4.2 Executive Director Report

- Reviewed data related to enrollment, discipline, and student survey results (Youth Truth)
- Update on school culture and academic rigor
- Update on facility prospects

- Update on hiring
 - Update on Round 1 enrollment for 2019-20 SY
 - Draft 2019-20 school year calendar (first reading)
- 4.3 Executive Committee Report
- Update on Charter Board Partners board recruitment
- 4.4 Fundraising Committee Report
- Discussed Zim Consulting Report

5.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion duly made by Danielle Ongart and seconded by Linda Brown, the meeting was adjourned at 7:23pm by the following vote:

Ayes	5
Noes	0
Abstentions	0

Next Meeting: Thursday, March 21, 5:30p.m. – 7:30p.m., at 5280 High School, 899 Broadway, Denver CO 80203

Will Ongart

3/21/19