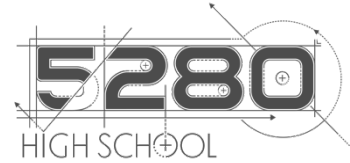


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, May 21, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

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Board Members Present: Nick Dyer; Rachel Ksenyak, Secretary; Brett Reece, Board Chair; Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:42pm by Brett Reece, Board Chair.

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 April 16, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Brett and seconded by Cassandra, the motion to approve the April 16, 2020, Regular Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0

Abstentions	0
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2.2 Approve May 12, 2020 Special Meeting Minutes

There being no further discussion, upon motion duly made by Brett and seconded by Rachel, the motion to approve the May 12, 2020, Regular Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 ACTION ITEMS

3.1 Approve PPP Loan

5280's application for the Paycheck Protection Program (PPP) was approved by First Bank. The board discussed the approval as well as the new guidance and context around the PPP. There being no further discussion, upon motion duly made by Brett and seconded by Rachel, the motion to accept the PPP loan was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.2 Second reading of Draft 2020-2021 Budget

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- The board reviewed the April Financial Reports including the new board dashboard.
- The school director gave an update on the current budget situation due to COVID-19.
- The school director gave an update on the 990 submission.
- The board treasurer gave an update on the annual audit.

4.2 Fundraising Committee Report

- 5280 received a Daniels Fund grant of \$150K. The school will not be eligible again for the next five quarters.
- The school director shared additional updates on recent and/or pending grant applications.

4.3 Executive Director Report

- The school director gave an update on distance learning and COVID-19. Highlights include:
 - Friday, 5/22, is the last day of regular classes and Presentations of Learning are next week. Students are still engaged but fatigued

- 5280 will offer in-person summer school as part of a DPS pilot program.
 - The Full Circle group has started meeting again at 5280 twice a week with social distancing precautions in place.
 - 5280 is anticipating 9-10 graduates. Graduation will be Friday, June 26th, at 5:30pm.
 - The school director and board members who participated in the interview with DPS gave an update on the program change application. The DPS decision is anticipated in June 2020 and will not require a DPS board vote.
 - The school director gave an update on the permanent facility, 1200 W Mississippi.
- 4.4 Executive Committee Report
- The board designee gave an update on school leader evaluation process. Individual board member evaluations are due June 8, 2020, and the draft evaluation and school director self-evaluation will be reviewed and discussed in executive session at the June board meeting.
 - Update on annual board retreat – this item was deferred to the June board meeting.

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), deliberation concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest may be considered in Executive (Closed) Session.

A motion to enter into executive session was dually made by Nick and seconded by Brett. The board entered into executive session at 7:27 pm. The board exited executive session at 7:38.

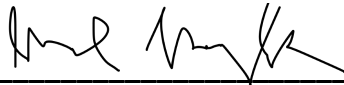
A motion to approve the lease extension for the current school facility, 899 Broadway, through December 31, 2020, was dually made by Nick and seconded by Brett. There being no further discussion, the motion was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

6.0 ADJOURNMENT

Upon motion made by Rachel, the meeting was adjourned at 7:34pm.

Next Meeting: Thursday, June 18, 5:30p.m. – 7:30pm, via GoToMeeting

Respectfully submitted by:  6/18/20

 Rachel Ksenyak
 Secretary, 5280 High School Board of Directors