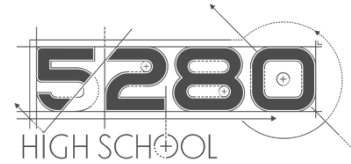


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, October 26, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

<https://us06web.zoom.us/j/4404848951?pwd=L3B0YXhPWHI2L2kxOFkwQ3RuUmgwZz09>

Passcode: 4tJw9h

CALL TO ORDER, 5:30pm

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in 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
- Public comment from guests and community members

2.0 CONSENT ITEMS

- Approve September 21, 2023 Regular Meeting Minutes

Motion made, seconded. Minutes approved unanimously.

3.0 COMMITTEE AND STAFF REPORTS

- Finance Committee Report (Carie)
 - September Financials
 - Audit update

Lengthy review of Financial Statements, Balance Sheet, Cash Flow, and Statement of Activity. Audit submitted 10/22

- Fundraising Committee Report (Christine)
 - Update on current status for FY24

**Colorado Gives Campaign - board ask for names
Grants update including potential grant applications**

- Governance Committee Report (Dan)

Agenda is body of governance work

- School Director Report (Jeremy)

SD Reported on three priority areas - Culture, Recovery, Instruction

- Executive Director Report (Dan)

ED Reported on modular, audit, grant status, 1100 property, and CDPHE NON Board members asked questions and discussed 1100 Building, no actions taken

4.0 New Business

- Nominations for Board Chair - **Christine O'Connell Nominated**
- Ratifying Treasurer - **Carie Edquist Ratified by motion, second, and unanimous vote.**
- New Board Member nominations - **Cyndie Alexander and Steph Sanders were nominated and voted on unanimously!**

5.0 EXECUTIVE SESSION (if needed)

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

No Executive Session was needed.

6.0 ADJOURNMENT - 7:53 pm

Next Meeting: Thursday, November 30, 2023



Approved 11/30/2023