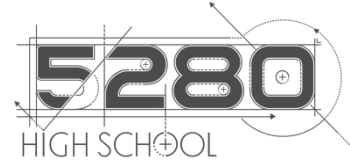


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING NOTES



DATE: Thursday November 30, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Present via Zoom: Board Members: Paul Scudo; Christine O’Connell, Carie Edquist; Cyndie Alexander

From 5280 HS: Dan Sullivan; Liz Duncan; Jeremy Jensen. From Public: Camille Harding attended by invitation

CALL TO ORDER, 5:35 pm

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: Thank Paul Scudo for his service and celebrate approval of 5280 charter for four year and possible five year renewal period.
- Public comment from guests and community members: None.

2.0 CONSENT ITEMS

- Approve October 2023 Regular Meeting Minutes
C. Edquist motioned to approve the minutes of October regular meeting; C. O’Connell seconded and all approved.
Ayes: 4
Nays: 0

3.0 Committee and Staff Reports

- **Finance Committee Report**
Report made by C. Edquist and L. Duncan
Position unchanged since last month; Insurance secured for 1100; Liz Duncan discussed possible accounting changes; audit completed.
- **Fundraising Committee Report**
Reported by C.O’Connell and Dan Sullivan. Discussed grants submitted and approved and reports due. Received CDE’s EASI grant; 5280 to partner with Gen Schools Network for holistic review of 5280’s academic processes. Discussed Colorado Gives Day success.
- **Governance Committee Report**
(Dan Sullivan)
Discuss interim chair and new board positions.

P.Scudo made motion to elect Christine OConnell for interim Bd Chair during transition period. Carie Edquist seconded; by a show of hands, all voted in favor.

Ayes: 4

Nays: 0

Discussed Camille Harding's background and qualifications, interests in 5280 Bd, conflicts.

Vote to approve Camille Harding to 5280 Board: P.Scudo motioned to name Camille Harding to Board; C. Edquist seconded and by show of hands, all approved.

- **School Director Report** by Interim School Director, Jeremy Jensen (notes attached)
- **Executive Director Report** by Executive Director, Dan Sullivan(notes attached)

4.0 New Business

- **December Meeting**

Discuss need for regular meeting in December vs. holiday schedule and E.D.'s and staff project obligations.C.O'Connell moved to cancel December meeting this cy; PScudo seconded and by a vote of hands, all agreed to cancel Dec 2023 regular board meeting.

Ayes: 4

Nays: 0

- **1100 Review** Discuss pros and cons of keeping 1100 given change in school priority and lower than expected school numbers. Cindy presented realtor options. C.Edquist moved to list 1100 immediately, giving Dan discretion to make decisions on listing details, but not for final K acceptance. P.Scudo seconded and with show of hands, all voted to approve listing 1100 for property for sale.

Ayes: 5 (including Camille Harding)

Nays: 0

C.O'Connell made motion to adjourn meeting at 7:30; all approved.

Ayes: 5

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 7:10 and adjourned meeting.

Next Meeting: Thursday, August 17th, 2023; 5:30 – 7:30pm