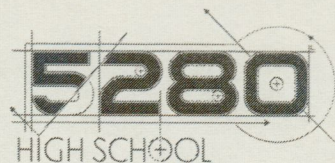


BOARD OF DIRECTORS

MINUTES – SPECIAL MEETING, EXECUTIVE SESSION



DATE: Wednesday, September 11, 2019

TIME: 5:30pm MST

LOCATION: Conference Call / GoToMeeting

Board Members Present: Linda Brown, Treasurer, Danielle Ongart, Chair, Dennis Cyr, Brett Reece, Rachel Ksenyak, Secretary (joined at 5:43 pm), Nick Dyer (joined at 5:51pm).

5280 Staff Present: Melissa Mouton, Executive Director

Guests Present: Jason Guerrero, Cassandra Stevenson

The meeting was called to order at 5:36pm by Danielle Ongart. A quorum was present.

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the purchase, sale, or lease of property may be considered in Executive (Closed) Session. Upon motion made by Dennis Cyr and seconded by Linda Brown, the board entered into Executive Session at 5:36pm.

Upon motion made by Dennis Cyr, the meeting was adjourned at 6:44pm.

Next Regular Meeting: Thursday, September 18, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by: _____

A handwritten signature in black ink, appearing to read 'Rachel Ksenyak', is written over a horizontal line. The signature is fluid and cursive.

Rachel Ksenyak

Secretary, 5280 High School Board of Directors