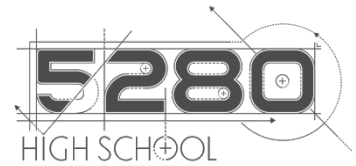


BOARD OF DIRECTORS
MINUTES - SPECIAL MEETING



DATE: Tuesday, May 12, 2019
TIME: 6:00pm MST
LOCATION: Via GoToMeeting

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

<https://global.gotomeeting.com/join/426895277>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 426-895-277

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

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 6:02pm by Brett Reece, Board Chair.

1.0 ACTION ITEMS

1.1 Approve Unified Improvement Plan (UIP) for final submission

The board had an opportunity to review and discuss the UIP. The school director briefly summarized each of the key priorities and strategies for improvement including family communication, student engagement, increased academic mindset, and staff support and professional development. There being no further discussion, upon motion duly made by Brett and seconded by Cassandra, the motion to approve the UIP was approved by the following vote:

Ayes	5
Noes	0
Abstentions	0

1.2 Approve Paycheck Protection Program (PPP) funding

5280 High School has applied for these funds because there is some concern that anticipated grant revenues will not be received or will be minimized due to COVID19. However, the board has not yet determined whether or not the school would accept PPP funding if it is received. The Board discussed the risks and potential benefits of receiving these funds and agreed that additional information and discussion is needed. No action was taken at this time.

2.0 ADJOURNMENT

Upon motion made by Rachel, the meeting was adjourned at 7:12pm.

Next Meeting: The next regular meeting will be held on Thursday, May 21, 2020, 5:30pm – 7:30pm, via GoToMeeting.

Respectfully submitted by:

 5/21/20

Rachel Ksenyak
Secretary, 5280 High School Board of Directors