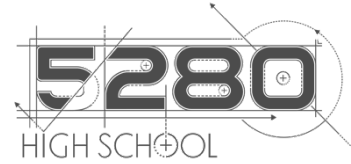


BOARD OF DIRECTORS
MINUTES - SPECIAL MEETING



DATE: Thursday, April 13, 2023
TIME: 7:00am MST
LOCATION: via Online Video Call:

5280HS Board of Directors Line

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1lZz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,,,*867186# US

Present via remote video: Brett Reece, Paul Scudo, Art Bowman, Christine O'Connell; Melissa Mouton

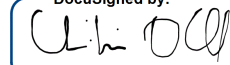
Brett Reece called the meeting to order at 7:04am.

1.0 ACTION ITEMS

- Approve Waiver Request for New DPS Policy IKF
 - No action taken due to delay in receiving draft of waiver requests.

Meeting was adjourned at 7:20am.

Respectfully submitted by: _____

DocuSigned by:

34FD56A2DC8D453...

Christine O'Connell

Secretary, 5280 High School Board of Directors