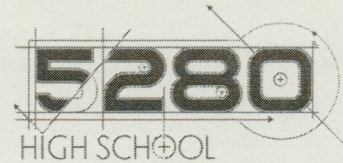


BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, August 15, 2019  
TIME: 5:30pm MST  
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

The meeting was called to order at 5:55pm by Danielle Ongart, Board Chair. A quorum was not present until board member Brett Reece joined at 6:02pm.

Board Members Present: Danielle Ongart, Chair; Linda Brown, Treasurer; Rachel Ksenyak, Secretary; Brett Reece.

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Maya Lagana, Cassandra Stevenson

**1.0 COMMENTS**

- 1.1 The mission of 5280 High School was read
- 1.2 Board members shared celebrations
- 1.3 There was no public comment from guests or community members

**2.0 CONSENT ITEMS**

- 2.1 Approved July 18, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Danielle and seconded by Linda, the motion to approve the July 18, 2019, Board meeting minutes were approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	
<b>Abstentions</b>	

**3.0 ACTION ITEMS**

- 3.1 Approval of 2019-20 Staff Handbook

There being no further discussion, upon motion duly made by Rachel and seconded by Linda, the motion to approve the 2019-20 Staff Handbook was approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	

<b>Abstentions</b>	
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3.2 Approval of Drug and Alcohol Testing for Bus Drivers Policy

There being no further discussion, upon motion duly made by Danielle and seconded by Rachel, the motion to approve the Bus Driver Drug Testing Policy was approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	
<b>Abstentions</b>	

3.3 Approval of 2019-20 School Calendar Revision

There being no further discussion, upon motion duly made by Danielle and seconded by Brett, the motion to approve the revised 2019-20 School Calendar was approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	
<b>Abstentions</b>	

4.0 **INFORMATION ITEMS**

- 4.1 Formal Board Training by Maya Lagana, Consultant: Unified Improving Planning (UIP) and the School Performance Framework (SPF)
- 4.2 Finance Committee Report
- 4.3 Fundraising Committee Report
- 4.4 Executive Director Report
- 4.5 Executive Committee Report

5.0 **ADJOURNMENT**

There being no further business to be brought before the Board, upon motion duly made by Rachel and seconded by Brett, the meeting was adjourned at 7:15pm by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	
<b>Abstentions</b>	

6.0 **EXECUTIVE SESSION**

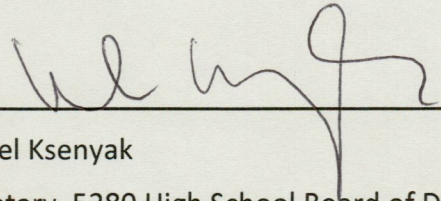
In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Purchase, sale or lease of property

A motion to enter into executive session was dually made by Danielle and seconded by Brett. The Board entered into executive session at 7:18pm. The board exited executive session at 7:55pm.

**Next Meeting:** Thursday, September 19, 5:30pm – 7:30pm at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Rachel Ksenyak', written over a horizontal line.

Rachel Ksenyak

Secretary, 5280 High School Board of Directors