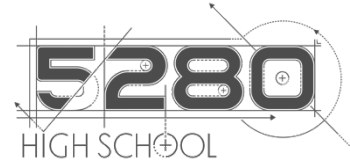


BOARD OF DIRECTORS

**MINUTES - REGULAR MEETING**



DATE: Thursday, July 15, 2021

TIME: 5:30pm MST

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Christine O’Connell; Paul Scudo; Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 5:38pm by B. Reece.

**1.0 COMMENTS**

- The mission of 5280 High School was read
- Board members shared celebrations
- There were no public comments

**2.0 CONSENT ITEMS**

- Approve June 17, 2021, Regular Meeting Minutes

There being no further discussion, upon motion duly made by C. Stevenson and seconded by P. Scudo, the motion to approve the June 17, 2021, Regular Board meeting minutes was approved by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

### 3.0 ACTION ITEMS

- Second Reading: Approval of Revised Financial Policies

There being no further discussion, upon motion duly made by R. Ksenyak and seconded by P. Scudo, the motion to approve the revised financial policies was approved by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

### 4.0 INFORMATION ITEMS

- Finance Committee Report

No report this month because we do not have monthly financials, (which is standard for July). Our accountant is working on our year-end financials, and we will have monthly financials again next month.

- Fundraising Committee Report

The committee did not meet this month, and the next meeting will be August 12. M. Mouton reported that we had a large response to our Director of Fund Development and Marketing job post, and we expect to make an offer this week.

- Governance Committee Report

The committee did not meet this month, and the next meeting will be August 11.

- Executive Director Report

The board briefly discussed the notice of concern from DPS. M. Mouton met with DPS this week to discuss and present our data, and they are now working through some of the discrepancies. Our response will be due to DPS August 15.

### 5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(f), C.R.S.*), deliberation concerning the following matters will be discussed:

- Personnel Matters, specifically the annual School Leader evaluation

Upon motion made by Rachel and seconded by Brett, the motion to enter into executive session in accordance with the Colorado Open Meetings Law (*§24-6-402(4)(f), C.R.S.*), to discuss personnel matters, specifically the annual School Leader evaluation, was approved by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0

<b>Abstentions</b>	0
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The board exited executive session at 6:38 pm. Upon motion made by B. Reece and seconded by C. Stevenson, the motion to approve M. Mouton's evaluation for the 2020-21 school year was approved by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

## 6.0 ADJOURNMENT

Upon motion made by P. Scudo, the meeting was adjourned at 7:34pm.

**Next Meeting:** Thursday, July 15th, 5:30p.m. – 7:30pm

Respectfully submitted by:  8/19/21

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Rachel Ksenyak  
Secretary, 5280 High School Board of Directors