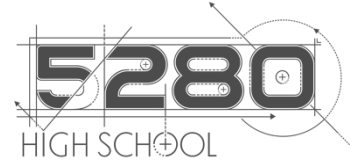


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday June 15, 2023
TIME: 5:30pm 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

CALL TO ORDER, 5:30pm

Board Members Present: Brett Reece; Paul Scudo; Christine O’Connell

5280 Members Present: Exec. Director, Melissa Mouton

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members: Melissa recognized Dan’s work and progress; Celebrated school’s 5th graduation; positive remarks from Scott Balderman and Alex Marrero (DPS Superintendent).
- 5280 was notified of the MAPs portion of the SPFs; 6 out of 8 measures are in green; other two = yellow. Finals SPF score will be released in Aug/Sept., but looks fantastic.
-
- Public comment from guests and community members: None

2.0 CONSENT ITEMS

- Approve May 2023 Regular Meeting Minutes
- P. Scudo moved to approve May regular meeting minutes; C. O’Connell seconded; All voted to approve
- Ayes: 3
- Nays: 0

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3.0 ACTION ITEMS

- Approval of reinstatement of the ad-hoc board committee for Facility
Discussed new subcommittee for facility acquisition and Bd Member Art heading up this committee
PS moved to approve this committee and Art to head up this committee. C.O'Connell seconded and all in favor:
Ayes: 3
Nays: 0
- [First Reading]: Approval of 2023-2024 Staff Handbook
Discussion: change to the allotment of paid leave. But charters may be exempt from Healthy Families and Workplaces Act. MM will look into this.
Limitations of van driver hours: Discussed issue of staff working as 5280 van drivers and settled on policy of allowing only one driving shift per day (am OR pm) as long as timing did not interfere with regular job duties , eg, morning staff meeting.
- At 6:06pm C. O'Connell motioned to enter into Exec. Session to discuss the purchase, sale or lease of property. P.Scudo seconded and all agreed.
Ayes: 3
Nays: 0

At 6:16pm B. Reese made a motion to end the executive session; P.Scudo seconded and all approved.
Ayes: 3
Nays: 0

4.0 INFORMATION ITEMS

- Finance Committee Report; P.Scudo reported
 - May 2023 Financial Reports
- Fundraising Committee Report COC and Melissa reported on fundraising matters
- For fy24, grants secured + \$683k
 - Received Daniels \$200k for new facility;
 - Signal \$150 for operations
 - Signal Renewal \$177k (this is for modular classrooms and recovery staff)
 - Caring for Denver \$100,230 (for Altitude Youth Recovery)
 - For FY24: ~\$290K secured right now; plus \$215K will roll over from FY23
 - MM has submitted two state opioid grant requests for new facility; \$500k each.
MM would like to submit Innovative Challenge grant request for 5280 state expansion.
But after discussion, bd members agreed that our current organizational priority should be Denver school and that expansion should not be pursued at this time. Discussed other applications of Innovative Challenge \$\$ to use at Denver 5280. Also discussed fundraising/marketing staff possibility to assist MM.
- Governance Committee Report by B. Reece
Exec. Director Eval. tabled for next month and discuss moving it on calendar to July each year.
There is a new requirement from state for charter bd. Members to sign and certify. MM will forward to bd members at a later date for signatures.
Also discussed moving meetings from 3rd Thursday of each month. Next month will be July 25th, but will determine subsequent meetings during next month's meeting.

- School Director Report (School Director not in attendance)
- Executive Director Report
- MM discussed Dan's progress as School Director and positive SPF scores

ADJOURNMENT

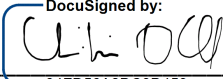
B.Reece motioned to adjourn meeting; Paul Scudo seconded and all in favor to adjourn.

Ayes: 3

Nays: 0

Meeting was adjourned at 6:49pm

Next Meeting: Tuesday July 25th 5:30

Respectfully submitted by:  DocuSigned by:
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Christine O'Connell
Secretary, 5280 High School Board of Directors