

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, September 15, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

5280HS Board of Directors Line

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

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Present via remote video: Brett Reece; P. Scudo; C. O'Connell; Melissa Mouton; Kyle Kirby; Lindsay Leuthold

B. Reece called the meeting to order at 5:35 and read the school's mission

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: none
- Public comment from guests and community members: no community guests so none.

2.0 CONSENT ITEMS

- Approve August 18, 2022 Regular Meeting Minutes
P.Scudo motioned to approve August minutes, and B.Reece seconded.
Ayes: 3
Nays: 0

3.0 ACTION ITEMS

- 1st Reading: New Lease for 1200 W Mississippi Ave
Discuss terms of new lease: 10 yr vs. 5 yr. lease, break fee and other terms. Will continue discussion next month.

4.0 INFORMATION ITEMS

- Finance Committee Report: Paul reported on Finance matters. No significant changes.
- Fundraising Committee Report

- Fundraising Committee Report
Lindsay Leuthold reported on fundraising matters. Currently over goal for the year, but two variables will likely affect this: cost of modular classrooms and the October count. Discuss website upgrade, Colorado Gives Day goals and parent survey.
- Governance Committee Report. Brett Reece gave this report. Discussed plans for board retreat.
- Strategic Planning Committee
Paul Scudo reported on the completion of the SOP
- School Director Report: Kyle Kirby reported on back to school developments; staff illnesses; improvement in school culture
- Executive Director Report Melissa Mouton did not have a report this month

5.0 EXECUTIVE SESSION

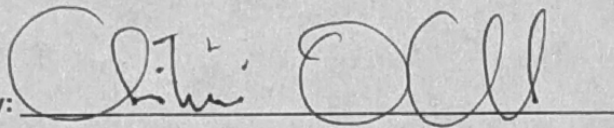
In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(a), C.R.S.*), deliberation concerning the following matters will be discussed:

- Personnel Matters, specifically the annual Executive Director evaluation

6.0 ADJOURNMENT

Next Meeting: Thursday, October 20th, 2022; 5:30 – 7:30pm

Respectfully submitted by:



Christine O'Connell
Secretary, 5280 High School Board of Directors