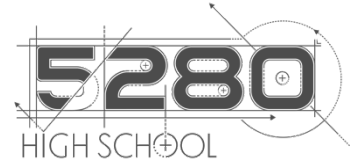


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, April 16, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call

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

<https://global.gotomeeting.com/join/131665053>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (312) 757-3129

Access Code: 131-665-053

Board Members Present: Nick Dyer; Rachel Ksenyak, Secretary; Brett Reece, Board Chair; Cassandra Stevenson, Treasurer; Jay Voigt

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:39pm by Brett Reece, Board Chair.

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 Approve March 19, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Jay and seconded by Rachel, the motion to approve the March 19, 2020, Regular Board meeting minutes were approved by the following vote:

Ayes	5
Noes	0
Abstentions	0

3.0 ACTION ITEMS

3.1 Approve COVID-19 Operations Plan

The Board reviewed and discussed the 5280 High School COVID-19 Operations Plan. There being no further discussion, upon motion duly made by Jay and seconded by Nick, the motion to approve the COVID-19 Operations Plan was approved by the following vote:

Ayes	5
Noes	0
Abstentions	0

3.2 Second reading of 2020-2021 Calendar

The Board discussed the 2020-2021 Calendar. While the Board anticipates revisions to the calendar based on information that is forthcoming, upon motion duly made by Brett and seconded by Jay, the motion to approve the 2020-2021 Calendar was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.3 First reading of 2020-2021 Budget

The Board reviewed and discussed the proposed 2020-2021 Budget.

3.4 Approval of the Unified Improvement Plan (UIP)

Delayed for now. The Board will hold a special meeting on May 12, 2020, at 6:00pm to discuss and approve the UIP.

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- The Board reviewed March Financial Reports
- The Board discussed changes to the financial services provider that took place on April 1

4.2 Fundraising Committee Report

4.3 Executive Director Report – the Board received the following updates:

- Update on COVID19 situation and impact
- Report on Distance Learning Progress
- Update on DPS Program Change Application
- Update on 1200 W Mississippi, (the permanent school facility)
- Q3 Progress Report on School Director goals

4.4 Executive Committee Report

- The board selected Rachel to lead the SY 2019-2020 school director evaluation process with collaboration from Jay

5.0 EXECUTIVE SESSION

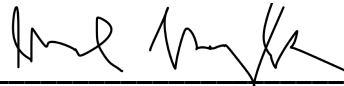
In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), conferences with an attorney for the purpose of receiving legal advice on specific legal questions may be considered in Executive (Closed) Session.

The board entered executive session at 7:27pm and exited executive session at 7:43pm.

6.0 ADJOURNMENT

Upon motion made by Brett, the meeting was adjourned at 7:45pm.

Next Meeting: The Board will hold a special meeting on May 12, 2020, at 6:00pm via video conference to discuss and approve the UIP. The next regular meeting will be held on Thursday, May 21, 2020, 5:30pm – 7:30pm, via video conference.

Respectfully submitted by:  *5/21/20*

Rachel Ksenyak
Secretary, 5280 High School Board of Directors