

BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, December 16, 2021
TIME: 5:30pm MST
LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video Call:

5280HS Board of Directors Line

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Board Members Present: Rachel Ksenyak, Secretary; Paul Scudo; Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director, Lindsay Leuthold, Director of Marketing & Development

The meeting was called to order at 5:38pm by P. Scudo

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 November 18, 2021, Regular Meeting Minutes

There being no further discussion, upon motion duly made by P. Scudo and seconded by C. Stevenson, the motion to approve the November 18, 2021, Regular Board Meeting Minutes and September 23, 2021, Special Board Meeting Minutes was approved by the following vote:

Ayes	3
Noes	0
Abstentions	0

3.0 ACTION ITEMS

- 2nd Reading: Approval of the 2022 Revised Budget

The board discussed the budget, and decided to delay the vote until the January board meeting. M. Mouton noted that the Collaborative Schools Committee held their quarterly meeting and reviewed the proposed budget; the committee recommended that—if we decide to spend our surplus—the funds should go towards building the woodshop.

- 1st Reading: Stock Naloxone Policy
- 1st Reading: Stock Epinephrine Policy

The board discussed the draft policies and asked questions. The board will do a second reading and vote at the January meeting.

4.0 INFORMATION ITEMS

- Finance Committee Report

C. Stevenson gave the update. There are no significant changes or surprises this month. Expenses are as expected—the exception being purchased services for SPED and 504s, (as discussed last month). These additional expenses will be coming to an end next month. On the balance sheet – nothing new to add, except some new grants receivable (discussed below).

- Fundraising Committee Report

L. Leuthold gave the update. We are really pleased with our CO Gives Day totals. Also, we were just awarded a Signal Behavioral grant came at \$49K.

- Governance Committee Report

R. Ksenyak gave the update. The committee is reviewing draft job descriptions for the newly separated Executive Director and School Director roles, and well as a draft org chart. In addition, the committee mapped out the annual school director and board goals, (using last year's goals as the jumping-off point). M. Mouton will wordsmith and share with the full board at the January meeting. Also, R. Ksenyak's board term has ended, effective today.

- Strategic Planning Committee

P. Scudo gave the update. The committee is focused on outlining high level standard operating procedures i.e., the 5280 playbook. They will be bringing them to the 5280 staff to review and give input, and then revise from there.

- Executive Director Report
 - Update on renewal process

M. Mouton gave the update. 5280 held final presentations of learning (POLs) this week POLs this year. POLs were really strong. Students had great reflections and conducted themselves really well, and teachers did a great job preparing them.

5280 seniors are starting to hear back from colleges and universities. M. Mouton shared some anecdotal success stories about acceptances and scholarships.

M. Mouton also gave an HR update. We are adding a new position, replacing one teacher, and filling a long-term vacancy.

Finally, M. Mouton gave the update on renewal. We are being recommended by the DPS superintendent for a 2 year renewal with additional SPED monitoring. Next steps include a DPS board work session for charter renewals 1/6/22, and a special DPS board meeting for public comment 1/11/22, and renewal decisions at the DPS board meeting 1/13/22.

5.0 ADJOURNMENT

Upon motion made by R. Ksenyak, the meeting was adjourned at 6:55pm.

Next Meeting: Thursday, January 20th, 5:30p.m. – 7:30pm

Respectfully submitted by: _____

PAUL L. SCUDO