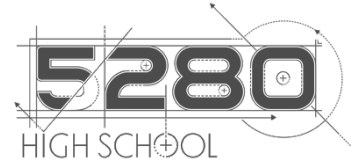


BOARD OF DIRECTORS

MEETING MINUTES - REGULAR MEETING



DATE: Thursday, February 16, 2022

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

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

<https://global.gotomeeting.com/join/426895277>

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CALL TO ORDER, 5:40pm

**Board Members present (via remote “my meeting”): Paul Scudo; Brett Reece, and Christine O’Connell
Representing 5280: Melissa Mouton, Exec. Director and Jeremy Jensen, Assistant School Director**

1.0 COMMENTS

Reading of 5280 High School Mission

B. Reece called the meeting to order and read the school: *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 and school reps: M.Mouton recognized Jeremy for helping out during transition of Kyle leaving 5280. Also recognized story on national public radio program, 1A on 5280, picked up from KUNC story. Melissa celebrated the hiring of a new Director of Finance and Operations, Liz Duncan to start next week.

2.0

- Public comment from guests and community members: No guests and community members present

3.0 CONSENT ITEMS

- Approve December 13, 2022 Regular Meeting Minutes
C. O’Connell moved to approve December meeting minutes. P.Scudo seconded and all approved:
Ayes: 3
Nays: 0

4.0 ACTION ITEMS

- Approval of 2023 – 2025 Strategic Plan

Discuss strategic plan and goal of increasing student numbers for better funding, but not to overwhelm staff. Reduce attrition rate as well.

Discussed goal of diversifying student referral sources. Largest referral source is currently 48%.
Amend: Reduce referral of students to no more than 40% from one source within next year and further reduce to 33 % within the next 3 years

Complete Governance Section

Ideal no. of board members should be 5 – 9; discussed bringing diversity to board.

Amend to : By next year goal is to have total 5 board members and within next 3 years goal is to have 7-9 members. Half of board should be POC's to reflect diversity of student body.

Possible new subcommittees: 1)Facility and 2)Academic/Curriculum

Discussed quarterly vs. monthly board meetings and majority preferred to keep meeting monthly.

P Scudo motioned to accept Strategic Plan as amended. B Reece seconded and all approved.

Ayes: 3

Nays: 0

- Next month: Approval of 2023-2024 Calendar

5.0 INFORMATION ITEMS

- Finance Committee Report
Paul Scudo reported. We are on pace with budget, have cash on hand and are in good financial condition.
January 2023 Financial Reports: We are on pace with budget, have cash on hand and are in good financial condition.
Discuss Auditor selection for FY23 Audit; FY22 Auditor = Richard Brozewicz: Paul and Melissa were both very satisfied with Richard's work, and all agreed to have Richard perform audit again this year.
- Fundraising Committee Report
C. O'Connell reported: Waiting for one grant request response for this fiscal year and response from three grant requests for next fiscal year.
- Governance Committee Report
One yr and 3 yr. strategic plans.
- Executive Director Report
Melissa and Jeremy Jensen reported
Enrollment strong at 24 additional students this calendar year. Lost some, but net gain.
Attendance declined from 80% at beginning of school year. Typical for any school Still working to get that above 75%.
 - 2022-2023 Youth Truth data review
 - Reviewed Recovery Report
 - FY23 Budget Snapshot: MM will work to cut expenditures between now and June.

6.0 EXECUTIVE SESSION

At 7:01 B. Reece motioned to enter into Executive (Closed) Session In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402,iC.R.S.), for the purpose of discussing the Purchase, sale or lease of property. Seconded by P. Scudo and all agreed to enter into Executive Session for the above listed purpose.

Ayes: 3

Nays: 0

At 7:26pm, B. Reece motioned to end the Executive Session; P. Scudo seconded and all agreed.

Ayes: 3

Nays: 0

B. Reece motioned to allow Melissa Mouton authorization to approve contract provisions as discussed in closed session; C. O'Connell seconded and all approved.

Ayes: 3

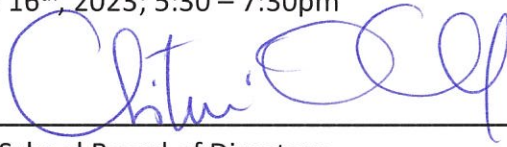
Nays: 0

7.0 ADJOURNMENT

B. Reece motioned to adjourn regular meeting at 7:34

Next Meeting: Thursday, March 16th, 2023; 5:30 – 7:30pm

Respectfully submitted by: _____



Secretary, 5280 High School Board of Directors