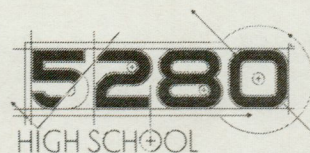


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, January 16, 2019

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Brett Reece, Chair; Jay Voight, Director

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 5:35pm by Brett Reece, Board Chair. Quorum was not present.

1.0 COMMENTS

- 1.1 The mission of 5280 High School was read
- 1.2 Board members shared celebrations
- 1.3 Public comment from guests or community members was shared to celebrate the new, permanent location for the school

2.0 CONSENT ITEMS

- 2.1 Approve December 19, 2019 Regular Meeting Minutes

No vote held due to lack of quorum.

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - December financial reports were reviewed and discussed
 - It was acknowledged that the new Treasurer, Cassandra Stevenson, is now a signer on the bank account
- 4.2 Fundraising Committee Report
 - Current progress and updates on grants submitted was discussed
- 4.3 Executive Director Report
 - Discussion ensued regarding dialogue with DPS regarding program change. Waiting to hear back from DPS currently on next steps.
 - Discussion ensued regarding the current state of the acquisition of the permanent facility. Things are progressing nicely.
 - Discussion ensued about the Harm Reduction Action Center (HRAC) moving to 8th Ave & Lincoln Ave. Discussion ensued regarding potential risks to the school

campus, including discarded drug paraphernalia, proximity of drug use, and concern or student safety. Media might approach the school for comment, and in that case, the School Leader will reach out to the Board for guidance. It was noted that by the time HRAC moves, the school will relocate to its new facility within several months.

- Discussion ensued regarding preparation for the CSSI (external) school evaluation on January 27-29, 2020, as part of the final year of the CCSP grant. All board acknowledged that they will be interviewed, and are looking forward to the visit.

4.4 Executive Committee Report

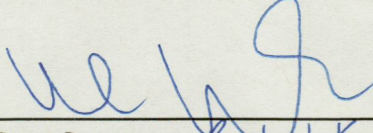
- No report

5.0 ADJOURNMENT

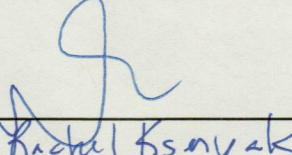
The meeting was adjourned at 6:45pm.

Next Meeting: Thursday, February 20, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:


Brett Reece

Secretary


Chair, 5280 High School Board of Directors

2/20/20