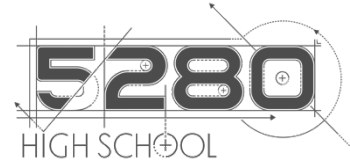


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, July 16, 2020

TIME: 5:30pm MST

LOCATION: Via Conference 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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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:34pm by Brett Reece, Board Chair.

1.0 COMMENTS

- The mission of 5280 High School was read
- Board members shared celebrations
- There was no public comment from guests or community members

2.0 CONSENT ITEMS

- Approve June 18, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Jay and seconded by Cassandra, the motion to approve the June 18, 2020, Regular Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 ACTION ITEMS

- First Reading: Addendums to Staff and Student Handbooks for COVID-19
- First Reading: Revisions to Discipline Policy
- First Reading: Revisions to Enrollment Policy
- First Reading: Revisions to Graduation Requirements

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review End-of-Year Draft Financial Reports
 - Review 20-21 Budget
- Fundraising Committee Report – 5280 will likely need to commit to raising \$200K next year
- Executive Director Report
 - Update on distance learning and coronavirus situation
 - Calendar, schedule, learning plan, safety protocols; testing, cohorts, 100% virtual option
 - Update on 1200 W Mississippi
- Executive Committee Report
 - The annual school leader evaluation has been finalized
 - The first annual board retreat will be held within the next month

5.0 EXECUTIVE SESSION

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

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- Personnel matters, specifically the annual school leader evaluation

Upon motion duly made by Rachel and seconded by Jay, the board moved into Executive Session to discuss the purchase, sale, or lease of property, and a personnel matter involving school employees. The Board entered executive session at 7:05pm, and exited Executive Session at 8:00pm.

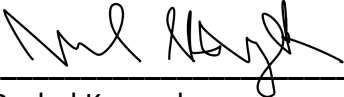
6.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Brett, the meeting was adjourned at 8:02pm by the following vote:

Ayes	4
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Noes	0
Abstentions	0

Next Meeting: Thursday, August 20, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by:  8/20/20

Rachel Ksenyak
Secretary, 5280 High School Board of Directors