

BOARD OF DIRECTORS
Meeting Minutes- REGULAR MEETING



DATE: Thursday, June 16, 2022
TIME: 5:30pm MDT
LOCATION: via Online Video Call:

5280HS Board of Directors Line

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IN ATTENDANCE: In attendance via video meeting: Bd. Chair Brett Reece; Paul Scudo; Secretary C. O’Connell; School Director, Kyle Kirby and Executive Director, Melissa Mouton. And Dir. Of Development Lindsey Leuthold.

B. Reece called the meeting to order at 5:35pm and read the school’s mission statement.

1.0 COMMENTS

Reading of 5280 High School Mission: *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:
 - B. Reece commented on how effective Finance Committee Mtgs are and impressed with numbers.
 - P. Scudo & C. O’Connell both attended graduation and commented that it went very well & was well-attended. Kudos to Melissa, Lindsay and 5280 staff.

2.0 CONSENT ITEMS

- Approve May 19, 2022 Regular Meeting Minutes: After review and discussion, B.Reece motioned to approve,
Ayes: 3
Nays: 0
Regular meeting minutes of May meeting unanimously approved.

3.0

ACTION ITEMS

- PENDING: Approval of 2021-2022 Supplemental Budget (if needed)
Savings in leasehold improvement may require supplemental budget and if necessary will hold an extra meeting for this purpose.
- 1st/2nd Reading: Approval of the Revised 2022-2023 Calendar

Reviewed and discussed changes to 2022-2023 calendar. New day off = Juneteenth. Motion to approve and all members approved.

Ayes: 3

Nays: 0

- 1st Reading: Approval of 2022-2023 Staff Handbook
Review and discuss changes to Staff Handbook. Will do a second reading in July.
- 1st Reading: Approval of Criminal Background Check Policies
Discuss CBI audit & template sent to 5280 as suggestion.

4.0 INFORMATION ITEMS

- Finance Committee Report
Financials are in line with where they should be and where expected. Now at 95% of revenue and 81% of expenses. Waiting on results of two grants.
- Fundraising Committee Report
Fundraising Committee did not meet in June.
Received a \$50k gift.
Preparing for site visit from Caring4Denver.
- Governance Committee Report
Gov. Committee did not meet this past month.
- Strategic Planning Committee
The Strategic Planning Committee did not meet in June. Hoping to complete the SOP by end of July.
- School Leader Report: Discussed first real internships for juniors, summer vacation.
- Executive Director Report

5.0 ADJOURNMENT Adjourned 6:55pm.

Next Meeting: Thursday, July 21st, 2022; 5:30 – 7:30pm

By:



Christine O'Connell

Date: July 20, 2022