

BOARD OF DIRECTORS  
MINUTES - REGULAR MEETING



DATE: Thursday, February 17, 2022  
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: Brett Reese, President; Paul Scudo; Cassandra Stevenson, Treasurer; Christine O'Connell

5280 Staff Present: Melissa Mouton, School Director; Lindsay Leuthold, Dir. Of Marketing & Development; Kyle Kirby, School Director, successor

Community Member: Linda Brown

The meeting was called to order at 5:34 by B. Reese.

**1.0 COMMENTS**

- The mission of 5280 H.S. was read:  
*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 any challenges that life presents.*
- Comments and celebrations from board members:
- Public comment from guests and community members: Linda Brown announced that she is considering an offer on next door building for lease and use by 5280. Building is approx. 4k sq. ft and land is 4 lots.

**2.0 CONSENT ITEMS**

- Approve January 20, 2022 Regular Meeting Minutes

There being no further discussion, upon motion duly made by B. Reese and seconded by C. Stevenson, the motion to approve the revised January 20, 2022, Regular Board Meeting Minutes was approved by the following vote:

Ayes: 4  
Nays: 0

Abstentions: 0

### 3.0 ACTION ITEMS

- Approval of Mid-Year Calendar Revision for 21-22 School Year  
Plan for 5280 staff to visit High Tech High Exhibition in San Diego had been delayed because of Covid. Melissa feels it is now safe to go, but two extra days (March 24 – 25<sup>th</sup>) will be needed from the calendar. Discuss using two of the remaining three snow days in the school year for this purpose. Upon a motion by B. Reese, the board voted to approve this revision to the school calendar.

Ayes: 4

Nays: 0

Abstentions: 0

- 1<sup>st</sup> Reading: Approval of 2022-2023 Calendar  
This will include 172 instructional days; start date of Aug. 17<sup>th</sup>; last day of classes May 26<sup>th</sup>
- 3<sup>rd</sup> Reading: Approval of the Stock Naloxone Policy. Discussed suggested changes made as outlined by Eric which may also be included in supplemental instructions. Upon motion by B. Reese and seconded by Paul Scudo, the Board voted to approve the Naloxone policy as written.

Ayes: 4

Nays: 0

Abstentions: 0

- 3<sup>rd</sup> Reading: Approval of the Stock Epinephrine Policy. Like the Naloxone Policy, Eric made minor changes which may be included in supplemental instructions. Upon motion by P. Scudo, the Board voted to approve the Epinephrine Policy as written.

Ayes: 4

Nays: 0

Abstentions: 0

### 4.0 INFORMATION ITEMS

- Finance Committee Report
  - Discussion of auditor selection: March we engage an account to do 990 and an auditor, but 5280's current auditor's services have not been timely and satisfactory. Despite searching for a new auditor, it has been extremely hard to find an auditor with the knowledge of charter school accounting issues, so we will employ the CPA who does 990 to also prepare audit.
  - January 2022: Not a lot of changes since last month except for an additional approx. \$50k allocation from DPS, so this increases cash on hand – back to 60 days by June.
- Fundraising Committee Report  
Lindsay Leuthold gave update. We continue to be very strong. Received \$40k from Anschutz Fndtn for general operating and pending \$100k grant for Access fund from Anschutz. Access Fund is for help students in need of residential treatment for SUD.
- Governance Committee Report  
Discussion of Board retreat planning. Will be extended April meeting start at 4pm.
- Strategic Planning Committee

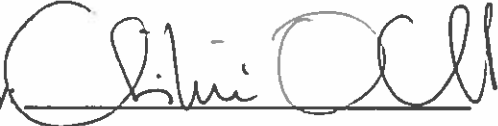
Paul reported that this committee is moving forward with SOP phase.

- Executive Director Report  
Discuss progress toward annual goals and test scores; still struggling with attendance; but academic progress = good.

#### 5.0 ADJOURNMENT

Upon a motion by Brett Reese, the meeting was adjourned at 7:02.

**Next Meeting: Thursday, March 17<sup>th</sup>, 5:30p.m. – 7:30pm**

By 

Date: 2/21/2022