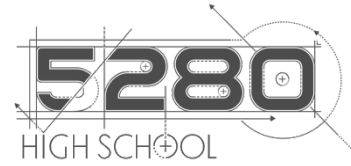


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, June 17, 2021
TIME: 5:30pm MST
LOCATION: 5280 High School, 1200 W Mississippi Ave, Denver, CO 80223

Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Christine O’Connell; Paul Scudo, Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director

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

1.0 COMMENTS

- The mission of 5280 High School was read
- Board members shared celebrations
- There were no public comments

2.0 CONSENT ITEMS

- Approve May 20, 2021, Regular Meeting Minutes

There being no further discussion, upon motion duly made by P. Scudo and seconded by B. Reece, the motion to approve the May 20, 2021, Regular Board meeting minutes was approved by the following vote:

Ayes	5
Noes	0
Abstentions	0

3.0 ACTION ITEMS

- First Reading: Approval of Revised Financial Policies

C. Stevenson briefly outlined the proposed changes to the policies, including removing the phrase, “when hired” throughout, updating the language for days of cash-on-hand, and revising the spending limits needing board approval.

- Approval of Ad Hoc Committee for Investigation of Expansion Feasibility

The board had a brief discussion about the committee for the second time. P. Scudo volunteered to chair the new committee, and C. O’Connell volunteered to take over as chair the development committee, effective August 2021.

There being no further discussion, upon motion duly made by P. Scudo and seconded by B. Reece, the motion to approve the Ad Hoc Committee for Investigation of Expansion Feasibility was approved by the following vote:

Ayes	5
Noes	0
Abstentions	0

4.0 INFORMATION ITEMS

- Finance Committee Report

C. Stevenson briefly summarize the May 2021 financials, citing no concerns this month.

- Fundraising Committee Report

M. Mouton reported that she is hiring a new staff member to assist with grants and development work. The committee generally feels good about the funding 5280 has already received for the next school year but wants to focus on developing a three-to-five-year plan.

- Governance Committee Report

The separate board retreat agenda replaces the committee report this month.

- Executive Director Report

M. Mouton gave a brief report, noting that 5280 is already halfway through summer school. The board briefly discussed the upcoming charter renewal process and timeline, noting that DPS has not yet published key details.

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:

- Personnel Matters, specifically the annual School Leader evaluation

Upon motion duly made by R. Ksenyak and seconded by B. Reece, the board entered executive session at 7:00pm, and ended executive session at 7:34pm.

6.0 ADJOURNMENT

Upon motion made by C. Stevenson, the meeting was adjourned at 7:35pm.

Next Meeting: Thursday, July 15th, 5:30p.m. – 7:30pm

Respectfully submitted by:  7/15/21

Rachel Ksenyak
Secretary, 5280 High School Board of Directors