

BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, March 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 Reece, 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

The meeting was called to order at 5:35 by B. Reece.

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.

2.0 CONSENT ITEMS

- Approve March 17, 2022 Regular Meeting Minutes

There being no further discussion, upon motion duly made by B. Reece and seconded by Paul Scudo, 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

- Election of new Secretary of the Board

Upon a motion by B. Reece, all approved to confirm C. O'Connell as Secretary of Board.

Ayes: 4

Nays: 0

Abstentions: 0

- 2nd Reading: Approval of 2022-2023 Calendar
This will include 172 instructional days; start date of Aug. 17th; last day of classes May 26th. P. Scudo moved to approve the calendar and B. Reece seconded, and motion approved.

Ayes: 4

Nays: 0

Abstentions: 0

- Approval of 2021-2022 Unified Improvement Plan (UIP)
DPS did not require this year because of COVID, so this is based on 2018-2019 data. C. Stevenson moved to approve this and Paul Scudo seconded the motion. The UIP was unanimously approved as it is currently written.

Ayes: 4

Nays: 0

Abstentions: 0

4.0 INFORMATION ITEMS

- Finance Committee Report
C. Stevenson reported: We are 67% through the year and most line items are where they need to be. The expense side is in line with or even below where we thought we would be.
Revenue for February was \$204k
Expenses for Feb. \$175k. The travel expenses reflect previously approved staff trip to San Diego.
PPR will increase 5% next year.
An engagement letter was sent to Richard (our accountant) to perform our audit.

- Fundraising Committee Report
Lindsay Leuthold gave update:
Access Fund – There was a site visit last week with Carla from Anschutz. Ted Harms, the ED at Anschutz Fndtn has expressed interest in the Access Fund.
We have received a \$25k pledge from a private donor for the Access Fund.

Will move the Gates Fndtn grant request to the Fall.

Lindsay is now shifting efforts to marketing. Networking with RTCs. Recently had a call with Lead at Sandstone and Lindsay and Keith were invited to attend CO-PLA event. Lindsay is also preparing Google ads and a direct mail piece for families at large local high schools.

- Governance Committee Report
CO Dpt. Of Education, Bea ___ will attend board retreat to discuss alternative education.
Brett Reece will send out survey to board members status of the board.
Melissa discussed Bd. Prospects: two people recently declined and still looking for 2-3 more.
- Strategic Planning Committee

Paul reported that this committee is working on the SOP – first stage of expansion plan. Lindsay prepared a marketing plan and Keith will present a recovery SOP next month. Melissa expects to start a feasibility study in April. The committee is on track to present a draft of the SOP by July. .

- Executive Director Report

M.M reported on enrollment which remains stable. The school has been working to improve attendance which, compared to other AEC's is very good. Also discussed AEC School Performance Framework scores and how to measure math improvement.

5.0 ADJOURNMENT

Upon a motion by Brett Reece, the meeting was adjourned at 6:57.

Next Meeting: Thursday, April 21st, time is tbd.

By: Christine O'Connell

Date: 3/22/2022