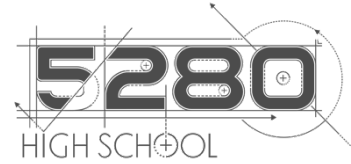


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, November 17, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

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C.O'Connell called the meeting to order at 5:53pm

Board Members Present: Paul Scudo and Christine O'Connell

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

Community Member: Linda Brown

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. Thanks to Linda for long term lease terms. All v. happy with that.
- Public comment from guests and community members: none.

2.0 CONSENT ITEMS

- Approve October 20, 2022 Regular Meeting Minutes
P.Scudo moved to approve October meeting minute notes and C.O'Connell seconded.

Ayes: 2

Nays: 0

3.0 ACTION ITEMS

- 1st Reading: Approval of Revised FY23 Budget
Discussed changes in this budget, including changes to Kyle's budget, modular classrooms; staffing changes (addiction counselors; 2 paras van drivers) and contingency.
Revenue: discussed grant and DPS revenue decrease (no concern that we can raise this)
Costs: discussed facilities costs at 12% which is very good for a charter.

Still need to hear about RSS funding and final costs for modular.

\$20k listed on line #30 to comply with GASB rules in audit.

- Discussed 2022-2023 Unified Improvement Plan (UIP) prepared by Kyle Kirby
In the UIP, school identified goals and strategies for improvement: student engagement; math growth and literacy. This has been approved.

4.0 INFORMATION ITEMS

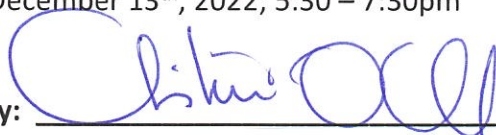
- Finance Committee Report
 - October 2022 financials: Melissa reported on financials.
Budget-wise we are on track and no significant items on balance sheet. Discussed how to best list restricted funds on balance sheet.
 - Review Final Audit Report
Richard has finalized audit and DPS gave school green light. Paul and Melissa were very happy with Richard's audit.
- Fundraising Committee Report
Lindsay Leuthold gave report on Fundraising Committee meeting in October. Discussed goals and strategies for Colorado Gives Day; possible Spring fundraiser and status of various grants. Lindsay is also working on revising the website so that it is more focused on recovery.
- Governance Committee Report
Melissa discussed prospective bd. Members
- School Director Report
Kyle Kirby reported on enrollment and attendance which is improving; hope to get it to 75%.
- Executive Director Report
M. Mouton gave report on staff and teacher salaries; most in line with or above market rate, but 5280 pays 100% benefits

5.0 ADJOURNMENT

Meeting adjourned at 7:15pm.

Next Meeting: Tuesday, December 13th, 2022; 5:30 – 7:30pm

Respectfully submitted by:



Secretary, 5280 High School Board of Directors