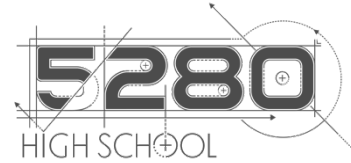


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, September 17, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

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

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Board Members Present: Brett Reece, Chair (joined at 5:40pm); Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:37 by Cassandra Stevenson, Board Treasurer.

1.0 COMMENTS

- The mission of 5280 High School was read
- Board members shared celebrations
- There was no public comment from guests or community members

2.0 CONSENT ITEMS

- Approve August 3, 2020, Special Meeting Minutes

There being no further discussion, upon motion duly made by Brett and seconded by Jay, the motion to approve the August 3, 2020, Special Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

- Approve August 20, 2020, Regular Meeting Minutes

There being no further discussion, upon motion duly made by Brett and seconded by Jay, the motion to approve the August 20, 2020, Regular Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 ACTION ITEMS

- None

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review August Financials
 - Review Audit Draft

CS walked the Board through the August financials, and there was a brief discussion about student enrollment, October count, and outstanding fundraising needs. The draft audit report was only just received, so advance review by the finance committee and discussion was not possible at this meeting. The board will discuss the audit in more detail at the next meeting.

- Fundraising Committee Report
 - Grant updates

MM reported that 5280 just received three significant grants/loans, including a \$40K grant from the Gates Foundation, a \$25K grant from Governor Polis' COVID fund, and a \$600K loan from Colorado Facilities Solutions.

- Executive Director Report
 - Monthly report

The school is slightly below where we expected to be on enrollment and attendance. Attendance is tricky to measure given new circumstances, students sporadically "attending virtually", and shifting enrollment; MM should have a much better sense of where we're realistically at with attendance next month. There have been no behavior incidents this year, and the school is drug free thus far—this is a big improvement compared to last year. School leadership is implementing a really focused PD plan as well, and MM reports that they are seeing positive changes thus far.

- Update on 1200 W Mississippi

There have been some challenges with the permits, (e.g., due to requests from Denver Water), which will cause delays. But ultimately, things are moving along and the space looks really good.

- Executive Committee Report
 - Update on Financial Notice of Concern

The Board discussed the notice of concern from DPS. Lori is working on a response for MM and CS to review before submitting to DPS.

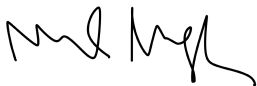
- Update on annual board retreat

BR and MM to circulate draft agenda in the next few days. The retreat will be held Saturday, 9/26/20, 9am-1pm.

5.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Jay and seconded by Brett, the meeting was adjourned at 6:37pm.

Next Meeting: Thursday, October 15, 5:30p.m. – 7:30pm, most likely via video conference

Respectfully submitted by:  10/29/20

Rachel Ksenyak
Secretary, 5280 High School Board of Directors