

BOARD OF DIRECTORS
AGENDA - REGULAR MEETING



DATE: Thursday, August 18, 2022
TIME: 5:30pm MDT
LOCATION: via Online Video Call:

5280HS Board of Directors Line

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CALL TO ORDER, 5:34pm

In attendance: Brett Reece; P. Scudo; C. Stevenson (later); C. O'Connell; M. Mouton; K. Kirby; L. Leuthold

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: Successful first day of school today!

2.0 CONSENT ITEMS

- Approve July 21, 2022 Regular Meeting Minutes
Motion made y P. Scudo to approve July meeting minutes; seconded by B. Reece
Ayes: 3
Nays:0

Meeting Minutes of July regular board meeting were unanimously approved.

3.0 ACTION ITEMS

- No action items this month.

4.0 INFORMATION ITEMS

- Finance Committee Report
C. Stevenson gave report on Finances:

Still very early in the year and we do not have student numbers yet.
Do not expect to get Title I funding. MM expects an estimate on that soon.
Audit is currently underway.
C. Stevenson's board term is complete next month.

- Fundraising Committee Report
 - L. Leuthold gave fundraising report:
 - Fundraising is way ahead and will have small amt. to raise to meet budget.
 - Variables: modular classroom – costs may increase & number of students may change for October Count
 - Will make efforts to double donations received on Colorado Gives Day
 - On Sept. 9th "Mobilize Recovery" national tour will stop at 5280. Ref: "Unguarded."
 - Will focus on updating website and other marketing efforts.
- Governance Committee Report: B. Reece led discussion
 - working to add at least one or two more members, difficulty in finding new prospective board members.
 - P. Scudo willing to head up Finance Committee
- Strategic Planning Committee
 - P. Scudo led report on this. Committee is still putting together SOP.
- School Director Report
 - Data Review – Kyle Kirby led in-depth discussion on goals and strategies for improving student culture and improving academics, esp. Math.
- Executive Director Report
 - M. Mouton reported that she has been spending a lot of time with Kyle transitioning duties to him. Also working on diversifying school's referral system and will be finalizing SOP.

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(a), C.R.S.*), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- Personnel Matters, specifically the annual Executive Director evaluation

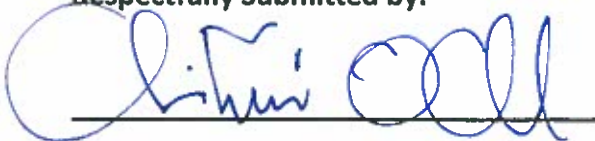
6.0 ADJOURNMENT at

Meeting was Adjourned at 8:33pm.

Next Meeting: Thursday, September 15th, 2022; 5:30 – 7:30pm

Respectfully Submitted by:

Date:



Christine O'Connell