

BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, July 18, 2019  
TIME: 5:30pm MST  
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

The meeting was called to order at 5:45pm by Danielle Ongart, Board Chair. A quorum was present.

Board Members Present: Danielle Ongart, Chair; Linda Brown, Treasurer; Nick Dyer; Rachel Ksenyak, Secretary; Brett Reece (joined at 5:49pm).

5280 Staff Present: Melissa Mouton, School Director

**1.0 COMMENTS**

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

**2.0 CONSENT ITEMS**

- 2.1 Approved June 20, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Rachel Ksenyak and seconded by Nick Dyer, the motion to approve the June 20, 2019, Board meeting minutes were approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	0
<b>Abstentions</b>	0

- 2.2 Special Meeting Minutes

There being no further discussion, upon motion duly made by Linda Brown and seconded by Danielle Ongart, the motion to approve the June 20, 2019, Special Board meeting minutes were approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	0
<b>Abstentions</b>	0

**3.0 ACTION ITEMS**

**3.1 Approval of School Director Evaluation**

There being no further discussion, upon motion duly made by Nick Dyer and seconded by Brett Reece, the motion to approve the professional practice portion of the School Director Evaluation was approved by the following vote.

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

**4.0 INFORMATION ITEMS**

**4.1 Finance Committee Report**

**4.2 Fundraising Committee Report**

**4.3 Executive Director Report**

- First Reading: Revised Staff Handbook (Leave and 5280 School Bus Sections)
- First Reading: New Bus Policy

**4.4 Executive Committee Report**

- CCSP Board Training Requirements

**5.0 ADJOURNMENT**

There being no further business to be brought before the Board, upon motion dually made by Rachel Ksenyak and seconded by Brett Reece, the meeting was adjourned at 7:06pm by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

**6.0 EXECUTIVE SESSION**

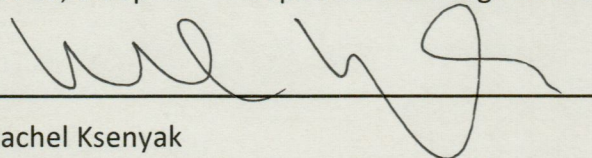
In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Purchase, sale or lease of property

A motion to enter into executive session was dually made by Danielle Ongart and seconded by Nick Dyer. The Board entered executive session was called to order at 7:07 pm. The board exited executive session at 7:20pm.

**Next Meeting:** Thursday, August 15, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by: \_\_\_\_\_



Rachel Ksenyak  
Secretary, 5280 High School Board of Directors