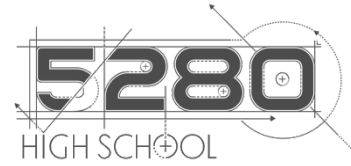


BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, March 18, 2021  
TIME: 5:30pm MST  
LOCATION: Via video conference:

**5280HS Board of Directors Line**

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/426895277>

You can also dial in using your phone.  
United States (Toll Free): [1 866 899 4679](tel:18668994679)  
United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code: 426-895-277**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/426895277>

Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Paul Scudo; Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Christine O'Connell

The meeting was called to order at 5:40pm by B. Reece.

**1.0 COMMENTS**

- The mission of 5280 High School was read
- Board members shared celebrations
- There were no public comments

**2.0 CONSENT ITEMS**

- Approve February 22, 2021 Regular Meeting Minutes

There being no further discussion, upon motion duly made by B. Reece and seconded by P. Scudo, the motion to approve the February 22, 2021, Regular Board meeting minutes was approved by the following vote:

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

### 3.0 ACTION ITEMS

- Approve revised graduation requirements policy (minor edits requested by DPS)

The board had a brief discussion about the revisions. There being no further discussion, upon motion duly made by R. Ksenyak and seconded by P. Scudo, the motion to approve the revised graduation requirements policy was approved by the following vote:

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

- First Reading: 2021-2022 Calendar – Tentative

DPS has not yet released their calendar. 5280 High School typically aligns our calendar to DPS, so a draft was not available for review. The DPS calendar is due out this evening, and then M. Mouton will put together our draft and send it out to the board. The board had a discussion about potential changes to the DPS calendar and potential impacts on 5280. The board plans to vote next month.

### 4.0 INFORMATION ITEMS

- Discussion: Amount of minimum operating reserve

The board discussed the pros and cons of having 45 versus 60 days cash-on-hand. The finance committee will take the board's questions back to our accountant, and plan to have further discussion.

- Discussion: 2021-2022 Strategy

M. Mouton shared major milestones and achievements from the 2020-21 school year, and previewed major strategic initiatives for 2021-22.

- Finance Committee Report
  - Review February Financials

C. Stevenson walked through the new reports, which include a much clearer budget to actuals comparison. We are 67% through the school year. We are slightly over budget on expenses – but this is due to facility spending occurring earlier in the year. On the revenue side, DPS gave us an additional \$12K for SPED based on our October count.

- Fundraising Committee Report
  - Discuss hiring of development professional

P. Scudo gave the development committee update. The committee had two guests at the meeting, including a parent who is eager to get involved. The committee put together a list of foundations (and their funding missions); they will assist with some grant research and writing, and provide some recs and timelines for applying. P. Scudo noted that the committee thinks there's potential to raise ~\$200 K per year, (in future years).

M. Mouton is considering adding a staff person dedicated to development.

- Governance Committee Report

R. Ksenyak gave the governance committee report. The committee is focused on board member recruitment, and will ask each member to recommend prospective members.

- Executive Director Report

M. Mouton gave the executive director's report.

## 5.0 BOARD TRAINING

- 5280 High School Competencies - postponed

## 6.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (***§24-6-402(4)(f), C.R.S.***), the board entered into Executive Session at 7:36pm to deliberate on the following matter(s):

- Personnel matters

The board exited executive session at 7:48pm. Upon motion made by P. Scudo and seconded by B. Reece, the board voted to approve the School Director's updated employment agreement for FY22 by the following vote:

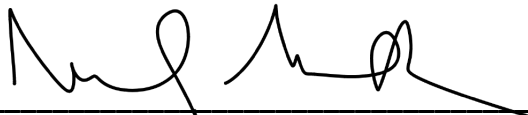
<b>Ayes</b>	4
<b>Noes</b>	0
<b>Abstentions</b>	0

## 7.0 ADJOURNMENT

Upon motion made by B. Reece, the meeting was adjourned at 7:53pm.

**Next Meeting:** Thursday, April 15th, 5:30p.m. – 7:30pm

Respectfully submitted by:



4/15/21

Rachel Ksenyak  
Secretary, 5280 High School Board of Directors