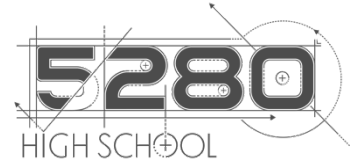


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, November 18, 2021

TIME: 5:30pm MST

LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video Call:

5280 HS Board of Directors Line

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

5280 Staff Present: Melissa Mouton, School Director, Lindsay Leuthold, Director of Marketing & Development

Guests: Linda Brown

The meeting was called to order at 5:34pm by C. O’Connell.

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 October 20, 2021 Regular Meeting Minutes

There being no further discussion, upon motion duly made by C. O’Connell and seconded by P. Scudo, the motion to approve the October 20, 2021, Regular Board Meeting Minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 ACTION ITEMS

- 2nd Reading: Approval of Revised Fee Policy

There being no further discussion, upon motion duly made by R. Ksenyak and seconded by C. Stevenson, the motion to approve the Revised Fee Policy was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

- 1st Reading: Approval of the 2022 Revised Budget

M. Mouton walked the board through changes to the revised budget. No action is required at this time. The board will review again and vote next meeting.

B. Reece joined the meeting at 6:05 pm.

4.0 INFORMATION ITEMS

- Finance Committee Report

C. Stevenson gave the update and balance sheet run-through. No significant updates, other than what was covered in the revised budget discussion. Changes to expenses included a SPED consultant and additional printing costs (for fundraising/marketing), otherwise expenses are where we expect them to be. We currently have ~18% cash on hand, (above our target of 16%)

- Fundraising Committee Report

C. O'Connell, L. Leuthold, and M. Mouton gave the fundraising update. We received a generous \$50,000 grant from the Mayer-Phillips Foundation, and we have two significant grants pending from the Signal Network. We are also hoping to see more participation in CO Gives Day.

- Governance Committee Report

R. Ksenyak gave the governance committee update. We are still actively recruiting new members, and would appreciate referrals. Also, R. Ksenyak noted that the December meeting will be her last meeting as a board member.

- Strategic Planning Committee

P. Scudo gave the committee update. Currently, the committee's primary goal is to recruit and train a new school leader, which would free-up M. Mouton for leading the feasibility study and research to consider expansion.

- Executive Director Report

M. Mouton provided the ED report, including an update on the DPS notice of concern. 5280 hired a SPED consultant, and a paraprofessional, and our existing SPED teacher is leading more small groups focused on targeted instruction. To date, all of the compliance plans have been remedied, and we anticipate that our notice of concern will be downgraded to notice of monitoring by end of year.


M. Mouton also gave an update on the charter renewal process and walked the board through changes and updates to the waivers.

Finally, M. Mouton described some new campus initiatives, including a focus on student culture, student health, and overall systems.

5.0 ADJOURNMENT

Upon a motion made by R. Ksenyak, the meeting was adjourned at 7:36pm.

Next Meeting: Thursday, December 16th, 5:30p.m. – 7:30pm

Respectfully submitted by:  12/16/21

Rachel Ksenyak
Secretary, 5280 High School Board of Directors