

BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, May 19, 2022

TIME: 5:30pm MST

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

**5280HS Board of Directors Line**

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**In attendance via video meeting: Bd. Chair Brett Reece; Paul Scudo, Treasurer, Cassandra Stevenson; Secretary C. O’Connell; School Director, Kyle Kirby and Director of Development, Lindsay Leuthold (by phone)**

**B. Reece called the meeting to order at 5:35pm and read the school’s mission statement.**

**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.*

**2.0 CONSENT ITEMS**

- Approve April 21, 2022 Regular Meeting Minutes  
P. Scudo made a motion to approve and C. O’Connell seconded motion to approve April meeting minutes. Approval of April meeting minutes was unanimously approved.  
Ayes: 4  
Nays: 0

**3.0 ACTION ITEMS**

- 2<sup>st</sup> Reading: Approval of 2022-2023 Budget  
Kyle pointed out that he added two Americorps positions as it is v. cost-effective: \$3k/yr and Americorps pays remainder. Also Kyle noted change in contingency from 3% to 2 %.

Paul Scudo moved to accept this as FY23 budget; CS 2<sup>nd</sup>ed motion. The board voted to approve the budget.

Ayes: 4

Nays: 0

#### **4.0 INFORMATION ITEMS**

- Finance Committee Report  
Cassandra Stevenson reported on Finance Committee updates:  
Audit: Our audit will now be prepared by Richard, who is also preparing 990's. John Cutler will no longer be handling audit, as he regularly missed deadlines.  
April Numbers: Revenue for April at \$150k, and all line items pretty normal. Expenses were at \$203k, leaving a negative net income of \$53k. Remainder of year will be neg in order to flatten out end of year numbers.
  
- Fundraising Committee Report  
Lindsay Leuthold reported on Fundraising matters.  
Grants pending for amounts of \$589,582. In June Lindsay will focus on re-designing website.
  
- Strategic Planning Committee  
Paul Scudo gave report on Strategic Planning Committee report: committee meeting this month was canceled; MM will work on writing and editing the Strategic Operating Plan. Ongoing visits to cities in CO and AZ for potential expansion.
  
- Governance Committee Report  
Brett R. led discussion of board survey: 50% submitted comments. As the school grows, less frenetic and chaotic energy with added staff and teachers. It would be beneficial to create a strategic plan: where do we want to be in 5yrs/10 yrs. We also would like to hear more from Keith re. recovery issues and progress.
  
- School Leader Report  
Kyle Kirby reported. School was visited today by DPS for notice of monitoring.  
Kyle hosted Leadership Denver which was very positive. Discussed increasing parent involvement and engagement.
  
- Executive Director Report  
No Exec. Director Report

#### **5.0 ADJOURNMENT at 6:57**

**Next Meeting:** Thursday, June 16<sup>th</sup>, 5:30p.m. – 7:30pm

By: Christine O'Connell, June 14, 2022