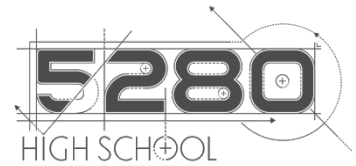


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, September 19, 2019
TIME: 5:30pm MST
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

The meeting was called to order at 5:44pm by Danielle Ongart, Board Chair.

Board Members Present: Danielle Ongart, Chair; Linda Brown, Treasurer; Nick Dyer; Rachel Ksenyak, Secretary; Brett Reece.

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Cassandra Stevenson

CALL TO ORDER

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 or community members

2.0 CONSENT ITEMS

- 2.1 Approve September 11, 2019 Special Session Meeting

There being no further discussion, upon motion duly made by Linda and seconded by Brett, the motion to approve the September 11, 2019, Special Board meeting minutes were approved by the following vote:

Ayes	5
Noes	
Abstentions	

- 2.2 Approve August 15, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Nick and seconded by Brett, the motion to approve the August 15, 2019, Board meeting minutes were approved by the following vote:

Ayes	4
Noes	
Abstentions	1

3.0 INFORMATION ITEMS

- 3.1 Finance Committee Report
- 3.2 Fundraising Committee Report
- 3.3 Executive Director Report
 - School Performance Framework Rating
- 3.4 Executive Committee Report
 - Board of Director’s Annual Meeting.
 - As of today, terms have ended for Dennis Cyr, Director, and Danielle Ongart, Chair. The Board and School Director honored these members and thanked them for their service.

4.0 ACTION ITEMS

- 4.1 Approval of Cassandra Stevenson as a Board Director

There being no further discussion, upon motion duly made by Rachel and seconded by Danielle, the motion to approve Cassandra Stevenson as a Board Director, was approved by the following vote:

Ayes	5
Noes	
Abstentions	

- 4.2 Approval of Board officers for the 2019-2020 school year

The list of officers presented for the 2019-2020 school year are Brett Reece, Chair; Linda Brown, Treasurer; Rachel Ksenyak, Secretary. Upon motion duly made by Danielle and seconded by Nick, the motion to approve the list of officers was approved by the following vote:

Ayes	5
Noes	
Abstentions	

5.0 EXECUTIVE SESSION

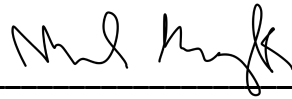
In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the purchase, sale or lease of property may be considered in Executive (Closed) Session. Upon motion duly made by Linda and seconded by Nick, the board entered into executive session at 7:13pm. Executive Session was adjourned at 7:44pm.

6.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Danielle Ongart, the meeting was adjourned at 7:45pm.

Next Meeting: Thursday, October 17, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:



10/17/19

Rachel Ksenyak

Secretary, 5280 High School Board of Directors