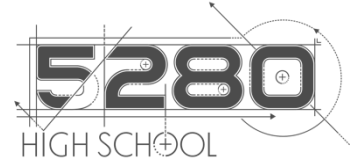


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, April 20, 2023
TIME: 5:30pm MST
LOCATION: via Online Video Call:

5280HS Board of Directors Line

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting
<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1Zz09>

Meeting ID: 477 287 9118
Passcode: 867186
One tap mobile
+17193594580,,4772879118#,,,,*867186# US

CALL TO ORDER, 5:38pm

Present: Executive Director, Melissa Mouton; School Director, Dan Sullivan, Dir. Finance & Operations Liz Duncan

Board Members: Paul Scudo, Christine O'Connell, Art Bowman

1.0 COMMENTS

COC Read the 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.*

- Introduction of new School Director, Dan Sullivan & Liz Duncan
- Comments and celebrations from board members: 3 bus routes have started transporting students to 5280 HS.
-
- Public comment from guests and community members

2.0 CONSENT ITEMS

- Approve March 16, 2023 Regular Meeting Minutes
P. Scudo motioned to approve and C. O'Connell seconded motion; all voted to approve
Ayes: 3
Nays: 0

- Approve April 13, 2023 Special Meeting Minutes
P. Scudo motioned to approve the Special Meeting Minutes; C. O'Connell seconded; all voted to approve.
Ayes: 3
Nays: 0

3.0 ACTION ITEMS

- Approval of Submitted Waiver Requests for DPS Policy IKF
Discussed Waiver Request for DPS Policy on Graduation, starting in grad. Year2027.
All agreed with MM's waiver request submitted to DPS
- [First Reading]: Approval of FY24 Initial Budget
Budget showing 60days cash on hand; expenditures higher due to jump in salaries (7% increase);
Total expenditures = \$2.7 million; (budgeted for 109 students current enrollment = 110). Will review again and vote on this during May Regular Mtg.

4.0 INFORMATION ITEMS

- Finance Committee Report
Paul Scudo and Melissa Mouton reported on March 2023 Financials
Revenues are at 77% and expenses at 56%; level of unrestricted funds look good and not a lot of liabilities
- Fundraising Committee Report
C. O'Connell and MM met and reported: Only 1 of 3 BHA grant approved to date; one denied. 3rd BHA grant approval is needed to go forward with expansion. However, the Commissioner of BHA was terminated, so there is a lot of uncertainty. M.Mouton currently looking into alternative sources of funding (federal grants and state Opioid funds).
- Governance Committee Report
 - Director to manage the annual Executive Director evaluation. Discuss process of the Exec. Dir. Eval. Art Bowman agreed to oversee this.
- Executive Director Report
 - FY23 Budget Snapshot
 - Q3 Progress Report on Annual Goals M.Mouton reviewed Annual Goals decided on last year and reviewed progress toward these. Currently 3 bus routes are underway and Keith's Altitude organization will start soon. These efforts will help increase student population at 5280. Progress deemed positive.

P. Scudo made a motion and C.O'Connell seconded to enter into Executive session for the purpose of discussing the purchase, sale, or lease of a property for school expansion.

Ayes: 3

Nays: 0

5.0 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

At 7:23 Executive Session was ended.

ADJOURNMENT

C.O'Connell motioned to adjourn regular meeting; P.Scudo seconded

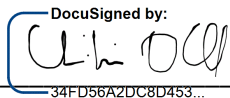
Ayes: 3

Nays: 0

Meeting Adjourned at 7:25

Next Meeting: Thursday, May 18th, 2023; 5:30 – 7:30pm

Respectfully submitted by: _____

DocuSigned by:

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Christine O'Connell

Secretary, 5280 High School Board of Directors