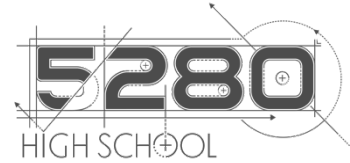


BOARD OF DIRECTORS

**MINUTES - REGULAR MEETING**



DATE: Thursday, August 20, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

**5280HS Board of Directors Line**

**Please join my meeting from your computer, tablet or smartphone.**

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

**The meeting was called to order at 5:36pm by Brett Reece, Board Chair.**

**1.0 COMMENTS**

- The mission of 5280 High School was read
- Board members shared celebrations
- There was no public comment from guests or community members

**2.0 CONSENT ITEMS**

- Approve July 16, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Jay and seconded by Cassandra, the motion to approve the July 16, 2020, 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

- The board discussed and confirmed DPS' attestation for in-person learning

There being no further discussion, upon motion duly made by Rachel and seconded by Jay, the motion to approve the attestation for in-person learning was approved by the following vote:

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

- The board discussed and confirmed the annual board attestation

There being no further discussion, upon motion duly made by Rachel and seconded by Jay, the motion to approve the annual board attestation was approved by the following vote:

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

- The board discussed and approved the revised calendar for 2020-2021

There being no further discussion, upon motion duly made by Rachel and seconded by Cassandra, the motion to approve the revised calendar for 2020-2021 was approved by the following vote:

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

### 4.0 INFORMATION ITEMS

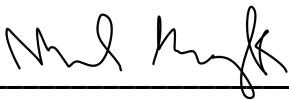
- Finance Committee Report
  - Review End-of-Year Draft Financial Reports
- Fundraising Committee Report
- Executive Director Report
  - Update on distance learning and coronavirus situation
  - Update on 1200 W Mississippi
- Executive Committee Report
  - Update on annual board retreat

### 5.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Rachel and seconded by Cassandra, the meeting was adjourned at 7:10pm by the following vote:

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

**Next Meeting:** Thursday, September 17, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by:  9/18/20  
\_\_\_\_\_  
Rachel Ksenyak  
Secretary, 5280 High School Board of Directors