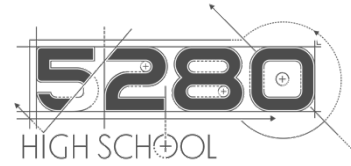


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, January 20, 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

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

<https://global.gotomeeting.com/join/426895277>

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Board Members Present: Paul Scudo; Cassandra Stevenson, Treasurer; Christine O'Connell

5280 Staff Present: Melissa Mouton, School Director; Lindsay Leuthold, Dir. Of Marketing & Development; Kyle Kirby, School Director, successor

Community Member: Linda Brown

The meeting was called to order at 5:32 by Cassandra Stevenson.

1.0 COMMENTS

- The mission of 5280 H.S. was read:
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.
- Comments and celebrations from board members: 2 yr. renewal of 5280's charter celebrated.
- Public comment from guests and community members: no comments

2.0 CONSENT ITEMS

- Approve December 16, 2021 Regular Meeting Minutes

There being no further discussion, upon motion duly made by P. Scudo and seconded by C. Stevenson, the motion to approve the December 16, 2021, Regular Board Meeting Minutes was approved by the following vote:

Ayes: 3

Noes: 0

Abstentions: 0

3.0 ACTION ITEMS

- 3rd Reading: Approval of the FY22 Revised Budget

The board discussed the FY22 Revised Budget

In Expenses discussed salaries have not changed much and PERA # was already revised lower; \$10k in advertising needed to grow student #s; Leasehold improvement # change: \$110k = \$50k for outdoor modular classroom; \$50k for interior design office space (outgrowing building size); and \$10k for school sign. Discuss cash on hand and how much to retain in reserves. Any additional fundraising will go into surplus at end of year.

Upon a motion made by Paul Scudo to approve the revised budget, and seconded by Cassandra Stevenson, the motion to approve the revised FY22 Budget was approved by the following votes:

Ayes: 3
Noes: 0
Abstentions: 0

- 2nd Reading: Approval of the Stock Naloxone Policy
- 2nd Reading: Approval of the Stock Epinephrine Policy

The board decided to delay the vote on the Stock Naloxone Policy and the Stock Epinephrine Policy until the February board meeting.

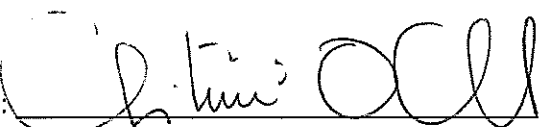
4.0 INFORMATION ITEMS

- Finance Committee Report
Cassandra Stevenson gave update. Already discussed in budget discussion; not a lot has changed.
- Fundraising Committee Report
Lindsay Leuthold gave update. We are in very good shape for the year. Any further fundraising will go into surplus. Development will focus on advertising and marketing.
- Governance Committee Report
Melissa reported that she met with prospective board committee member who will serve on academic committee if approved. Reviewed Board goals and Melissa noted that if we have questions about these to reach out to Melissa, Brett or Kyle.
- Strategic Planning Committee
Paul will have more after next meeting which is 2nd Monday in February.
- Executive Director Report
 - Meet & greet with Kyle Kirby
Kyle introduced himself. He is working on school and staff culture; he's already implemented honors classes and he loves budgeting and spreadsheets!
 - Melissa gave update on charter renewal process and Notice of Monitoring: Charter renewed for 2 yrs. with notice of monitoring which will mean more site visits to 5280. Charter contract will be finalized and signed soon. Melissa encouraged all to keep up with happenings via Chalkbeat.

5.0 ADJOURNMENT

Upon a motion by Paul Scudo, the meeting was adjourned at 7:25.

Next Meeting: Thursday, February 17th, 5:30p.m. – 7:30pm

Respectfully submitted by:  Date: 10 Feb 22
Christine O'Connell
Director