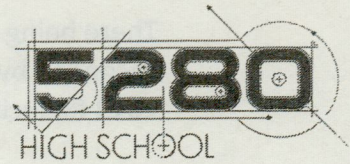


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, June 20, 2019
TIME: 5:30pm MST
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer, Nick Dyer (via phone), Danielle Ongart, Chair, and Brett Reece

5280 Staff Present: Melissa Mouton, Executive Director

The meeting was called to order at 5:58pm by Danielle Ongart. A quorum was present.

1.0 COMMENTS

- 1.1 5280 High School Mission read aloud
- 1.2 Comments and celebrations from board members
- 1.3 Public comment from guests and community members

2.0 CONSENT ITEMS

- 2.1 Approve May 16, 2019 Regular Meeting Minutes

- **Discussion:**

The Board received and had an opportunity to discuss the May 16, 2019 minutes.

- **Motion:**

There being no further discussion, upon motion duly made by Danielle Ongart and seconded by Brett Reece, the motion to approve the May 16, 2019, Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

- 2.2 Acknowledge receipt of May 2019 financial statements

- **Discussion:**

The Board received and had an opportunity to discuss the May 2019 Financials.

- **Motion:**

There being no further discussion, upon motion duly made by Linda Brown and seconded by Brett Reece, the motion was approved for the receipt of the May 2019 financials by the following vote:

Ayes	3
Noes	0
Abstentions	1

There was an additional motion to approve a revised 2019-20 budget. Upon motion duly made by Linda Brown and seconded by Brett Reece, the motion was approved.

Ayes	4
Noes	0
Abstentions	0

2.3 Approve the audit proposal

● **Discussion:**

The Board received and had an opportunity to discuss an audit proposal from John Cutler & Associates, LLC.

● **Motion:**

There being no further discussion, upon motion duly made by Danielle Ongart and seconded by Brett Reece, the motion to approve the audit proposal for the year ending June 30, 2019 from John Cutler & Associates, LLC was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 INFORMATION ITEMS

3.1 Finance Committee Report

- Financials: see Consent Item 2.2
- Audit proposals: see Consent Item 2.3

3.2 Executive Director Report

3.3 Executive Committee Report

- Board training
- First reading of School Director evaluation tool

3.4 Fundraising Committee Report

There being no further discussion, upon motion duly made by Linda Brown and seconded by Brett Reece, the motion was approved for the receipt of the May 2019 financials by the following vote:

Ayes	3
Noes	0
Abstentions	1

There was an additional motion to approve a revised 2019-20 budget. Upon motion duly made by Linda Brown and seconded by Brett Reece, the motion was approved.

Ayes	4
Noes	0
Abstentions	0

2.3 Approve the audit proposal

● **Discussion:**

The Board received and had an opportunity to discuss an audit proposal from John Cutler & Associates, LLC.

● **Motion:**

There being no further discussion, upon motion duly made by Danielle Ongart and seconded by Brett Reece, the motion to approve the audit proposal for the year ending June 30, 2019 from John Cutler & Associates, LLC was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

3.0 INFORMATION ITEMS

3.1 Finance Committee Report

- Financials: see Consent Item 2.2
- Audit proposals: see Consent Item 2.3

3.2 Executive Director Report

3.3 Executive Committee Report

- Board training
- First reading of School Director evaluation tool

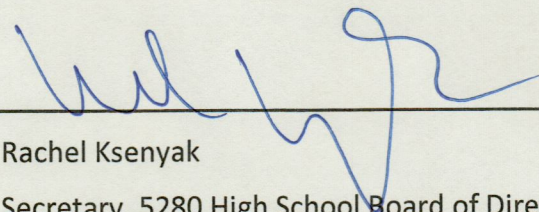
3.4 Fundraising Committee Report

4.0 ADJOURNMENT

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

Ayes	4
Noes	0
Abstentions	0

Respectfully submitted by: _____



Rachel Ksenyak
Secretary, 5280 High School Board of Directors

Next Meeting: Thursday, July 18, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899
Broadway, Denver CO 80203