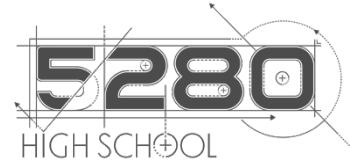


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Wednesday, October 20, 2021

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.

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Christine O’Connell; Paul Scudo; Cassandra Stevenson, Treasurer

5280 Staff Present: Melissa Mouton, School Director, Lindsay Leuthold, Director of Marketing & Development

The meeting was called to order at 5:30pm by B. Reece.

Guests: Matt Meyer, DPS

1.0 COMMENTS

- The mission of 5280 High School was read
- Board members shared celebrations
- There were no public comments

2.0 CONSENT ITEMS

- Approve September 16, 2021, Regular Meeting Minutes
- Approve September 23, 2021, Special Meeting Minutes

There being no further discussion, upon motion duly made by P. Scudo and seconded by C. Stevenson, the motion to approve the September 16, 2021, Regular Board Meeting Minutes and September 23, 2021, Special Board Meeting Minutes was approved by the following vote:

Ayes	4
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Noes	0
Abstentions	1

3.0 ACTION ITEMS

- 1st Reading: Approval of Revised Fee Policy

M. Mouton gave an overview of the changes, (largely removing irrelevant language). No action is needed at this time. The board will do second review and vote at the next meeting.

- Approval/Acknowledgement of 2021 Audit

M. Mouton and C. Stevenson gave an overview of the audit process and status. The audit is still draft form, and we are waiting on our auditor to address some mistakes and changes.

4.0 INFORMATION ITEMS

- Finance Committee Report

C. Stevenson walked through the monthly financials and the balance sheet. Expenses are generally in-line, and facility costs were up. No concerns at this time.

- Fundraising Committee Report

C. O'Connell and M. Mouton gave the update, including a recap of total raised revenue, year-to-date commitments, pending grants, and upcoming opportunities.

L. Leuthold walked us through plans for Colorado Gives Day, 12/7.

- Governance Committee Report

M. Mouton gave the update. We're still trying to recruit and vet new members. M. Mouton walked through draft goals for SY21-22. We plan to fine tune in committee and revisit next month.

- Strategic Planning Committee

P. Scudo shared an initial vision and high-level plan for documenting and beginning this work.

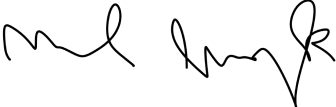
- Executive Director Report

M. Mouton walked the board through the standard report and answered questions.

5.0 ADJOURNMENT

Upon motion made by P. Scudo, the meeting was adjourned at 7:35pm.

Next Meeting: Thursday, November 18th, 5:30p.m. – 7:30pm

Respectfully submitted by:  11/18/21

Rachel Ksenyak
Secretary, 5280 High School Board of Directors