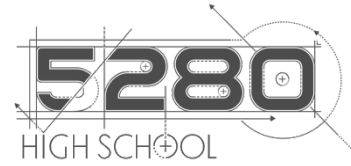


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, February 20, 2020
TIME: 5:30pm MST
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Nick Dyer; 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 Rachel Ksenyak, Board Secretary.

1.0 COMMENTS

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

2.0 CONSENT ITEMS

- 2.1 Approve December 19, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Nick and seconded by Rachel, the motion to approve the December 19, 2019, Regular Board meeting minutes were approved by the following vote:

Ayes	3
Noes	
Abstentions	1

- 2.2 Approve January 16, 2020, Regular Meeting Minutes

There being no further discussion, upon motion duly made by Nick and seconded by Rachel, the motion to approve the January 16, 2020, Regular Board meeting minutes were approved by the following vote:

Ayes	1
Noes	
Abstentions	3

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- The Board reviewed January Financial Reports. Requested follow-up with G&G regarding potential errors/omissions.
- The Board discussed the proposal solicitation process for the annual audit.

4.2 Fundraising Committee Report

- Request that board members go to the Caring for Denver site to bolster support / share community input for 5280 Summit program.

4.3 Executive Director Report

- Standing report
- Update on Program Change Application – Process, Major Topics, Timeline
- Update on the facility at 1200 W Mississippi
- Follow Up on CSSI visit, January 27-29, 2020
- Follow Up on Enrollment Notice of Concern from DPS
- Follow Up on 2019-2020 Tiering Process with DPS

4.4 Executive Committee Report

5.0 ADJOURNMENT

Upon motion made by Nick, the meeting was adjourned at 7:16pm.

Next Meeting: Thursday, March 19, 5:30p.m. – 7:30p.m., virtual

Respectfully submitted by: _____



Brett Reece
Board Chair, 5280 High School Board of Directors