

BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, March 21, 2019  
TIME: 5:30pm MST  
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Danielle Ongart, Board Chair; Linda Brown, Treasurer, Dennis Cyr (joined at 5:49pm); Nick Dyer; Rachel Ksenyak, Secretary, and Brett Reece

5280 Staff Present: Melissa Mouton, Executive Director

**The meeting was called to order at 5:32pm by Danielle Ongart, Chair of the Board. 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 No public comment made

**2.0 CONSENT ITEMS**

- 2.1 Approve February 21, 2019 Regular Meeting Minutes

- **Discussion:**

The Board received and had an opportunity to discuss the February 21, 2019 minutes.

- **Motion:**

There being no further discussion, upon motion duly made by Nick Dyer and seconded by Brett Reece, the motion to approve the February 21, 2019, Board meeting minutes was approved by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

- 2.2 Acknowledge receipt of February 2019 financial statements

- **Discussion:**

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

- **Motion:**

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

<b>Ayes</b>	6
<b>Noes</b>	0
<b>Abstentions</b>	0

### 3.0 ACTION ITEMS

#### 3.1 Vote on the 2019-20 school year calendar

- **Discussion:**

The board did a first read of the 2019-20 school calendar at the February 21, 2019, Board meeting. The board had an opportunity to do a second review and discuss the school calendar.

- **Motion:**

There being no further discussion, upon motion duly made by Dennis Cyr and seconded by Brett Reece, the motion to adopt the 2019-20 school year calendar was approved by the following vote:

<b>Ayes</b>	6
<b>Noes</b>	0
<b>Abstentions</b>	0

### 4.0 INFORMATION ITEMS

#### 4.1 Finance Committee Report

- Financials: see Consent Item 2.2

#### 4.2 Executive Director Report

- Reviewed dashboard for March
- Reviewed School Choice enrollment information
- Reviewed behavior and equity data
- Discussed future facility options

#### 4.3 Executive Committee Report

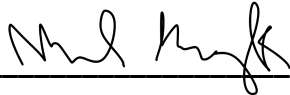
#### 4.4 Fundraising Committee Report

### 5.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion duly made by Rachel Ksenyak and seconded by Dennis Cyr, the meeting was adjourned at 7:24pm by the following vote:

<b>Ayes</b>	6
<b>Noes</b>	0
<b>Abstentions</b>	0

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

**Respectfully submitted by:**  4/18/19

Rachel Ksenyak

Secretary, 5280 High School Board of Directors