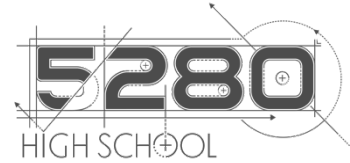


BOARD OF DIRECTORS

MINUTES - REGULAR MEETING



DATE: Thursday, November 21, 2019

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer; Nick Dyer; Rachel Ksenyak, Secretary; Brett Reece, Chair; Cassandra Stevenson; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 5:31pm by Brett Reece, Board Chair.

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 October 24, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Nick and seconded by Jay, the motion to approve the October 24, 2019, Regular Board meeting minutes were approved by the following vote:

Ayes	6
Noes	
Abstentions	

- 2.2 Approve October 30, 2019 Special Meeting Minutes

There being no further discussion, upon motion duly made by Cassandra and seconded by Linda, the motion to approve the October 30, 2019, Special Board meeting minutes were approved by the following vote:

Ayes	6
Noes	
Abstentions	

3.0 ACTION ITEMS

- 3.1 Approve new Board Treasurer, Cassandra Stevenson

There being no further discussion, upon motion duly made by Linda and seconded by Rachel, the motion to approve Cassandra Stevenson as a Board Treasurer, was approved by the following vote:

Ayes	6
Noes	
Abstentions	

3.2 Approve Linda Brown’s resignation as Treasurer and Board Member

There being no further discussion, upon motion duly made by Nick and seconded by Cassandra, the motion to accept Linda Brown’s resignation was approved by the following vote:

Ayes	5
Noes	
Abstentions	1

3.3 Approve revised 2019-2020 budget

There being no further discussion, upon motion duly made by Rachel and seconded by Nick, the motion to approved the revised 2019-2020 budget was approved by the following vote:

Ayes	5
Noes	
Abstentions	

4.0 INFORMATION ITEMS

4.1 Finance Committee Report

- Review October Financial Reports
- New Finance Committee meeting date & time announcement
- Review 2018-2019 Financial Performance Framework (FPF)

4.2 Fundraising Committee Report

4.3 Executive Director Report

- Review DPS questions regarding Memorandum sent to DPS Portfolio Management Team regarding narrowing of school mission and target population

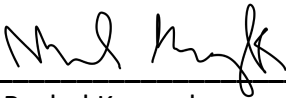
4.4 Executive Committee Report

- Discussion of 2019-2020 strategic goals

5.0 ADJOURNMENT

Upon motion made by Nick, the meeting was adjourned at 7:29pm.

Next Meeting: Thursday, December 19, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:  12/19/19

Rachel Ksenyak
Secretary, 5280 High School Board of Directors