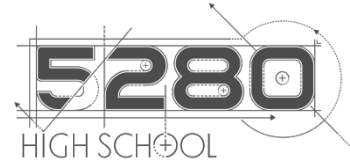


BOARD OF DIRECTORS

**MINUTES - REGULAR MEETING**



DATE: Monday, February 22, 2021

TIME: 4:45pm MST (business meeting starts at 5:30pm after building tour)

LOCATION: 1200 E Mississippi Ave, Denver, CO 80223; and via Conference Call:

**5280HS Board of Directors Line**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/426895277>

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Paul Scudo; Cassandra Stevenson, Treasurer (by phone)

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

**0.0 Informal Tour of New Facility, 4:45pm**

The meeting was called to order at 5:36pm by B. Reece.

**1.0 COMMENTS**

- The mission of 5280 High School was read
- Board members shared celebrations
- Public comment

Linda Brown invited 5280 High School to be a coalition member on a bill being sponsored by Smart Colorado and One Chance to Grow Up to regulate marijuana potency. The board had a discussion about the initiative and agreed that, pending some specific due diligence, the school should sign on as a coalition partner.

## 2.0 CONSENT ITEMS

- Approve January 21, 2021 Regular Meeting Minutes

There being no further discussion, upon motion duly made by P. Scudo and seconded by R. Ksenyak, the motion to approve the January 21, 2020, Regular Board meeting minutes was approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	0
<b>Abstentions</b>	0

## 3.0 ACTION ITEMS

- None

## 4.0 INFORMATION ITEMS

- Finance Committee Report
  - Review January Financials

C. Stevenson gave the committee report. We are still in transition-phase with new accountant, but expect to have the new format for our customized financials by Mid-to-late March. The new reports will track real-time revenue much better and provide more transparency. The finance committee will review our policies at the next committee meeting (one of the board's goals for the year), and give a report next month.

- Fundraising Committee Report

P. Scudo gave the committee report. He has recruited another member of the committee – the Director of Development from Step Denver. The committee will pull together a list of organizations and foundations that may be of interest, and provide some recommendations on how to make those asks.

- Governance Committee Report

R. Ksenyak gave the update. The meeting was cancelled this month, but will focus on board member recruitment at the next meeting.

- Executive Director Report

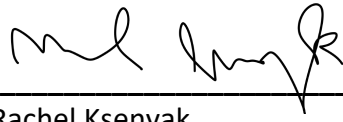
M. Mouton provided an update on the move. There was no formal report this month because full attention was needed for a successful transition to the new facility. M. Mouton fielded board members questions.

## 5.0 ADJOURNMENT

R. Ksenyak motioned to adjourn. 6:31pm.

**Next Meeting:** Thursday, March 18th, 5:30p.m. – 7:30pm, via video conferencing

Respectfully submitted by:



3/18/21

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Rachel Ksenyak  
Secretary, 5280 High School Board of Directors