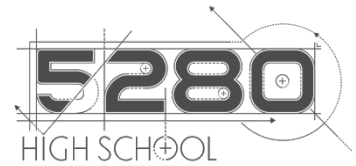


BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, October 24, 2019  
TIME: 5:30pm MST  
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer; Rachel Ksenyak, Secretary; Brett Reece, Chair

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Jay Voight

**The meeting was called to order at 6:02pm 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 September 19, 2019

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

<b>Ayes</b>	3
<b>Noes</b>	
<b>Abstentions</b>	

- 2.2 Approve October 6, 2019 Special Meeting Minutes

There being no further discussion, upon motion duly made by Brett and seconded by Linda, the motion to approve the October 6, 2019, Special Board meeting minutes were approved by the following vote:

<b>Ayes</b>	2
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<b>Noes</b>	
<b>Abstentions</b>	1

### 3.0 ACTION ITEMS

3.1 Approve new director, Jay Voight, to the Board of Directors

There being no further discussion, upon motion duly made by Brett and seconded by Linda, the motion to approve Jay Voight as a Board Director, was approved by the following vote:

<b>Ayes</b>	3
<b>Noes</b>	
<b>Abstentions</b>	

### 4.0 INFORMATION ITEMS

4.1 Finance Committee Report

The board acknowledged the receipt of the Q1 financials by the following vote:

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

4.2 Fundraising Committee Report

4.3 Executive Director Report

- DPS Tiering Notice
- Discussion of October 23, 2019, Memorandum regarding school mission and target population – agree to schedule special meeting to continue discussion

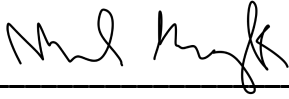
4.4 Executive Committee Report

- Discussion of annual strategic goals for school leader – postponed to November meeting

### 5.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Brett, the meeting was adjourned at 7:48pm.

**Next Meeting:** Thursday, November 21, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:  11/21/19

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Rachel Ksenyak

Secretary, 5280 High School Board of Directors