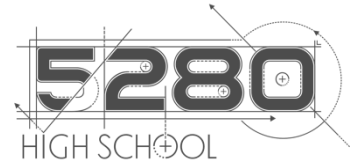


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Tuesday, July 25, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1Zz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,,,*867186# US

Present via Zoom: Board Members: Brett Reece; Paul Scudo; Arthur Bowman; Christine O’Connell

From 5280 HS: Melissa Mouton; Dan Sullivan; and Liz Duncan. No members of the public attended.

CALL TO ORDER, 5:37pm

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members: celebrated the purchase of property at 1100.
- Public comment from guests and community members: None.

2.0 CONSENT ITEMS

- Approve June 15, 2023 Regular Meeting Minutes
B. Reece motioned to approve the minutes of June regular meeting; P. Scudo seconded and all approved.
Ayes: 4
Nays: 0

3.0 ACTION ITEMS

- [Final Reading]: Approval of 2023-2024 Staff Handbook
Discussed changes to Staff handbook, specifically in ref. to staff driving school busses, and recommendations by lawyer.
P. Scudo motioned to approve new changes; C. O’Connell seconded the motion and all approved.

Ayes: 4
Nays: 0

- Approval of the Designation of Two Board Members to Administer Oath of Office
Discussed new requirement for Oath of Office and process of administering as required by SB23-287.
- Administer Oaths of Office, as required by SB23-287: Paul Scudo and Christine O’Connell were elected to administer oaths. All board members dutifully took oaths and signed electronically. Submitted to Liz. No need to be notarized.

4.0 INFORMATION ITEMS

- Finance Committee Report
P. Scudo provided summary of Finances.
 - June 2023 Financial Reports (*draft and unaudited*) Pre-audit revenues were up due to facility fundraising. Modular classrooms still on hold and some deferred expenses so expenses were down.
 - High-level review of FY23 actuals by location (*draft and unaudited*): Discusses changes Liz is making to financial statements; will be broken down by school location/program.
- Fundraising Committee Report
 - Update on current status for FY24: about 60% secured of local and private funding. About 100% of Federal and state \$\$ secured.
Currently there are two outstanding grand request for new build-out of approximately \$1 million.
- Governance Committee Report: Will discuss E.D.’s Eval in Exec. Session. Art to handle.
- School Director Report: Dan discussed preparing for welcoming back staff next week; two new teachers: Math and Humanities; New student numbers so far look positive.
- Executive Director Report: M.Mouton discussed acquisition of property, 1100.

At 6:45, B. Reece made a motion to enter into Executive Session; P. Scudo seconded and all agreed.

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Personnel matters, specifically the Executive Director annual evaluation

6.0 ADJOURNMENT

Ended Executive Session at 7:10 and adjourned meeting.

Next Meeting: Thursday, August 17th, 2023; 5:30 – 7:30pm