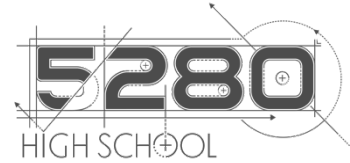


BOARD OF DIRECTORS

**MINUTES - REGULAR MEETING**



DATE: Thursday, October 29, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

**5280HS Board of Directors Line**

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

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight (joined at 5:49pm)

5280 Staff Present: Melissa Mouton, School Director

Guests Present: Linda Brown

The meeting was called to order at 5:43pm by Brett Reece, Chair

**1.0 COMMENTS**

- The mission of 5280 High School was read
- Board members shared celebrations
- There was no public comment from guests or community members

**2.0 CONSENT ITEMS**

- Approve September 17, 2020 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Cassandra and seconded by Jay, the motion to approve the September 17, 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 September Financials
  - Audit update
  - 2019 990 update – to be resubmitted.

Member Stevenson gave an update on the finance committee's new practices, to include better aligning our metrics with the DPS financial performance framework. She also walked through the September financials, noted anticipated changes to the working budget, (e.g., Cares Act Funding). The audit report was approved by DPS the day before the regular meeting, so discussion will be pushed to the November meeting.

- Fundraising Committee Report
  - Grant updates
  - Update on new committee members

Member Voight gave an update on the fundraising committee, including the addition of three new members, (for a total of five). Members also brainstormed around potential goals and events for the committee.

- Executive Director Report
  - Update on 2020 October Count
  - Monthly report
  - Update on charter renewal process
  - Update on 1200 W Mississippi

Melissa gave her monthly update, noting that October count came in at 104 (just 1 student below projections). Members also discussed ongoing challenges and opportunities given the ongoing situation with COVID-19, including student attendance challenges and added student engagement support.

- Executive Committee Report
  - Update on new governance committee
  - Discuss potential new board member, Paul Scudo

Member Ksenyak gave an update on the new governance committee, which will begin meeting November 11. Member Voight gave an update on Paul Scudo, who is interested in joining the board, and Ksenyak agreed to own follow-ups, including inviting Paul to our next meeting.

- Discussion to continue strategic planning from board retreat on September 26<sup>th</sup>
  - Establish 2020-2021 organizational goals

The governance committee will take the lead in drafting organizational goals to be presented to the full board at the next meeting.

**5.0 Executive Session**

In accordance with the Colorado Open Meetings Law (***§24-6-402(4)(f), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest

The Board entered executive session at 7:13pm, and exited Executive Session at 7:20pm.

Upon motion duly made by Rachel and seconded by Jay, the board approved the signing of the promissory note between 5280 High School Building Corporation and Imladris LLC for the purpose of construction of leasehold improvements at 1200 W. Mississippi Avenue, Denver, Colorado 80223, was approved by the following vote:

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

**6.0 ADJOURNMENT**

There being no further business to be brought before the Board, upon motion made by Cassandra, the meeting was adjourned at 7:25pm.

**Next Meeting:** Thursday, November 19, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by:    
\_\_\_\_\_  
Rachel Ksenyak  
Secretary, 5280 High School Board of Directors