

BOARD OF DIRECTORS
AGENDA - REGULAR MEETING



DATE: Thursday, March 30, 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=Ync1MTliemlrM3QxUXVMTW9ERU1lZz09>

Meeting ID: 477 287 9118
Passcode: 867186
One tap mobile
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In attendance: Brett Reece; Christine; Paul Scudo; School Director, Melissa Mouton and Jeremy Jensen
Peter Boyles and Art Bowman invited as prospective board members
CALL TO ORDER, 5:50pm

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: discuss recent press and Denver mayoral forum happening at 5280 h.s.
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- Public comment from guests and community members: none

2.0 CONSENT ITEMS

- Approve February 16, 2023 Regular Meeting Minutes
Christine moved to approve the February regular meeting minutes; Brett Reece seconded the motion
Ayes: 3
Nays: 0

3.0 ACTION ITEMS

- Approval of 2023-2024 Calendar
Discuss changes to calendar, discuss staff preferences and benefit to students. B. Reece motioned to approve 2023-2024 calendar; P. Scudo seconded motion.
Ayes: 3
Nays: 0
- Waivers for New State Legislation and DPS Policy IKF
Briefly discuss new state graduation requirements and 5280 compliance. Waiting on lawyer's language to approve waiver of some or all three new requirements. Will vote on this in a special meeting.

4.0 INFORMATION ITEMS

- Finance Committee Report
 - February 2023 Financial Reports
Paul reported that he and Melissa met to review financials. PS reported school is in a healthy cash position and revenue is on pace, as we are 70% into school year.
- Fundraising Committee Report
CO'C reported that she and MM met to discuss status of grants. Currently 3 grants pending, expected to hear results 3/1. School expansion and new hiring decisions depend on outcome of these 3 grants.
- Executive Director Report
 - FY23 Budget Snapshot
Melissa discussed new enrollments (15 in March) and number of dropped students. Bus transportation happening. Busses are full.
New School Director Dan Sullivan will start Monday 4/17.
- Governance Committee Report
Brett Reece led discussion on needs of board. Conducted introductions with Peter and Art. Current board discussed their qualifications and what they can bring to 5280. Brett motioned to approve both Peter Boyles and Art as members of board; Paul seconded motion Vote to approve was unanimous.
Ayes: 3
Nays: 0

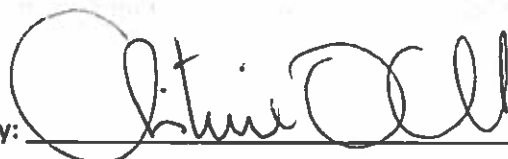
5.0 ADJOURNMENT

Paul Reece motioned to adjourn meeting at 7:30; all in favor.

Special Meeting Called for Thursday April 13th 7am

Next Regular Meeting: Thursday, April 20th, 2023; 5:30 – 7:30pm

Respectfully submitted by: _____



Christine O'Connell
Secretary, 5280 High School Board of Directors