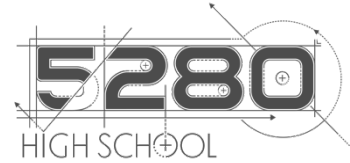


BOARD OF DIRECTORS

MINUTES - SPECIAL MEETING



DATE: Thursday, August 3, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

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Board Members Present: Brett Reece, Chair; Rachel Ksenyak, Secretary; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 4:32pm by Brett Reece, Board Chair.

1.0 ACTION ITEMS

- Second Reading: Addendums to Staff and Student Handbooks for COVID-19
- Second Reading: Revisions to Discipline Policy
- Second Reading: Revisions to Enrollment Policy
- Second Reading: Revisions to Graduation Requirements 2.0

The board briefly discussed the proposed addendums and revisions, which were discussed at the regular July meeting. There being no further discussion, upon motion duly made by Rachel and seconded by Jay, the motion to adopt all addenda and revisions listed above by was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

2.0 INFORMATIONAL ITEMS

- Executive Director Report

- Update on Fall 2020 learning plan 3.0

The School Director gave an update on revised plans to provide in-person instruction for all students. 5280 will be the only school within DPS opening in-person, and must comply with all of DPS' safety guidelines for COVID-19.

3.0 EXECUTIVE SESSION

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

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

Upon motion made by Jay, the board entered into Executive Session at 5:03pm and exited Executive Session at 5:41.

There being no further discussion, upon motion duly made by Jay and second from Cassandra, the board voted to approve the construction contract with Farrington by the following vote:

Ayes	4
Noes	0
Abstentions	0

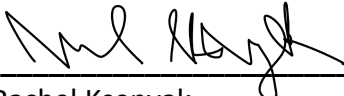
There being no further discussion, upon motion duly made by Cassandra and second by Rachel, the board voted to approve the lease for 1200 W Mississippi by the following vote:

Ayes	4
Noes	0
Abstentions	0

4.0 ADJOURNMENT

There being no further business to be brought before the Board, upon motion made by Jay and seconded by Cassandra, the meeting was adjourned at 5:43pm.

Next Meeting: Thursday, August 20, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by:  9/18/20

Rachel Ksenyak
Secretary, 5280 High School Board of Directors