

BOARD OF DIRECTORS
MINUTES – SPECIAL MEETING



DATE: Wednesday, October 30, 2019
TIME: 5:00pm MDT
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer; Nick Dyer; Rachel Ksenyak, Secretary; Cassandra Stevenson; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 5:16pm by Rachel Ksenyak, Secretary

1.0 INFORMATION ITEMS

Discussion on Memo Regarding Mission and Target Population of School

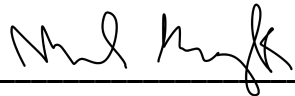
2.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the purchase, sale, or lease of property may be considered in Executive (Closed) Session. Upon motion made by Linda Brown and seconded by Nick Dyer, the board entered into Executive Session at 5:55pm and exited Executive Session at 6:23pm.

3.0 ADJOURNMENT

Upon motion made by Linda Brown, the meeting was adjourned at 6:23pm.

Next Regular 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
Rachel Ksenyak
Secretary, 5280 High School Board of Directors