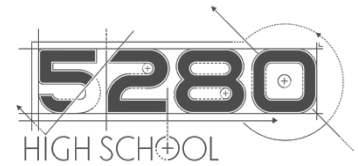


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, January 17, 2019

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

CALL TO ORDER

1.0 COMMENTS

- 1.1 Reading of 5280 High School Mission
- 1.2 Comments and celebrations from board members
- 1.3 Public comment from guests and community members

2.0 CONSENT ITEMS

- 2.1 Approve December 20, 2018 Regular Meeting Minutes
- 2.2 Acknowledge receipt of December 2018 financial statements

3.0 ACTION ITEMS

- 3.1 Approve December 20, 2018 Regular Meeting Minutes

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Financials: see Consent Item 2.2
- 4.2 Executive Director Report
 - Discuss first semester data and revised strategic plan
- 4.3 Executive Committee Report
 - Discuss board recruitment
 - Discuss board committees
- 4.4 Fundraising Committee Report

5.0 EXECUTIVE SESSION

- 5.1 In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters will be considered in Executive (Closed) Session:
 - Purchase, sale or lease of property

- Specialized details of security arrangements or law enforcement investigations

6.0 ADJOURNMENT

Next Meeting: Thursday, January 21, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Upcoming Events:

- (Optional) Charter Board Partners Governance Academy on Saturday, January 26, 2019 from 9:00a.m. – 3:00p.m. at Highline Academy (2170 South Dahlia St. Denver, CO 80222)