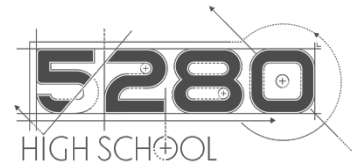


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, February 21, 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 January 17, 2019 Regular Meeting Minutes
- 2.2 Acknowledge receipt of January 2019 financial statements

3.0 ACTION ITEMS

- 3.1 Vote in a new board secretary
- 3.2 Vote in a new board treasurer

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Financials: see Consent Item 2.2
- 4.2 Executive Director Report
 - Draft 2019-20 school year calendar (first reading)
- 4.3 Executive Committee Report
- 4.4 Fundraising Committee Report

5.0 ADJOURNMENT

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