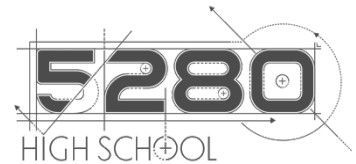


BOARD OF DIRECTORS  
**AGENDA - REGULAR MEETING**



DATE: Thursday, May 16, 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 April 18, 2019 Regular Meeting Minutes
- 2.2 Acknowledge receipt of April 2019 financial statements

**3.0 INFORMATION ITEMS**

- 3.1 Finance Committee Report
  - 2018-19 budget update
  - Financials: see Consent Item 2.2
  - Second reading of revised 2019-20 budget
- 3.2 Executive Director Report
- 3.3 Executive Committee Report
  - Board training
  - First reading of School Director evaluation tool
- 3.4 Fundraising Committee Report

**4.0 ADJOURNMENT**

**Next Meeting:** Thursday, June 20, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203