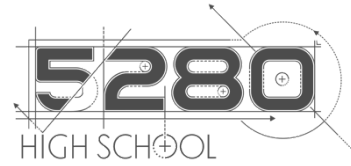


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, February 22, 2024

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Zoom Link

<https://us06web.zoom.us/j/81084818572?pwd=1quv6kn9Y4ozrZrfQhP4HjdJtu3qEO.1>

Passcode: 4gt6S9

CALL TO ORDER, 5:30pm

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members
- Public comment from guests and community members

2.0 CONSENT ITEMS

- Approve January 25, 2024 Regular Meeting Minutes

3.0 COMMITTEE AND STAFF REPORTS

- Fundraising Committee Report (Dan)
 - Update on current status for FY24
- Finance Committee Report (Liz)
 - January Financials
 - Cash Flow Review
- Governance Committee Report (Christine)

4.0 New Business

- Board Retreat
- Board Calendar

5.0 EXECUTIVE SESSION (if needed)

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Personnel matters

6.0 ADJOURNMENT - Next Meeting: Thursday March 28, 2024