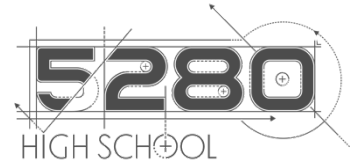


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, April 15, 2021

TIME: 5:30pm MST

LOCATION: Via video conference:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

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CALL TO ORDER, 5:30pm

1.0 COMMENTS

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

2.0 CONSENT ITEMS

- Approve March 18, 2021 Regular Meeting Minutes

3.0 ACTION ITEMS

- Approve Christine O'Connell as new Director
- Second Reading: 2021-2022 Calendar
- First Reading: 2021-2022 Budget

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Amount of minimum operating reserve
 - Review March Financials
- Fundraising Committee Report
- Governance Committee Report
 - School Director Annual Eval: choose point-person
- Executive Director Report
 - Discussion of new after-school program

- Update on annual goals

5.0 ADJOURNMENT

Next Meeting: Thursday, May 20th, 5:30p.m. – 7:30pm