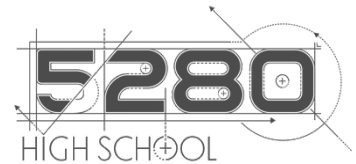


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, August 15, 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 July 18, 2019 Regular Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Approval of 2019-2020 Staff Handbook
- 3.2 Approval of Bus Driving Policy

4.0 INFORMATION ITEMS

- 4.1 Formal Board Training (at 6pm): UIP, SPF (by Maya Lagana, Consultant)
- 4.2 Finance Committee Report
- 4.3 Fundraising Committee Report
- 4.4 Executive Director Report
- 4.5 Executive Committee Report

5.0 ADJOURNMENT

6.0 EXECUTIVE SESSION

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:

- Purchase, sale or lease of property

Next Meeting: Thursday, September 19, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203