

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, July 15, 2021

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

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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 June 17, 2021 Regular Meeting Minutes

3.0 ACTION ITEMS

- Second Reading: Approval of Revised Financial Policies

4.0 INFORMATION ITEMS

- Finance Committee Report
- Fundraising Committee Report
- Governance Committee Report
- Executive Director Report

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(f), C.R.S.*), deliberation concerning the following matters will be discussed:

- Personnel Matters, specifically the annual School Leader evaluation

6.0 ADJOURNMENT

Next Meeting: Thursday, July 15th, 5:30p.m. – 7:30pm