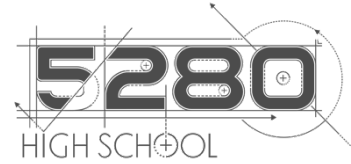


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, June 15, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1IZz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,,,*867186# US

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 May 18, 2023 Regular Meeting Minutes

3.0 ACTION ITEMS

- Approval of reinstatement of the ad-hoc board committee for Facility Acquisition
- [First Reading]: Approval of 2023-2024 Staff Handbook
 - Discussion: Limitations of van driver hours

4.0 INFORMATION ITEMS

- Finance Committee Report
 - May 2023 Financial Reports
- Fundraising Committee Report
 - One new grant received: Signal Behavioral Health; recovery supports for FY23
 - Signal Behavioral Health FY24 contract continuation in process; tentative \$177K
 - For FY24: ~\$467K secured right now; plus \$215K will roll over from FY23
- Governance Committee Report
 - New statutory requirement to file oaths as Board Members by 8/3/2023

- Next month: Executive Session for discussion on annual Executive Director evaluation
- School Director Report
- Executive Director Report

5.0 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

6.0 ADJOURNMENT

Next Meeting: Thursday, July 20th, 2023; 5:30 – 7:30pm