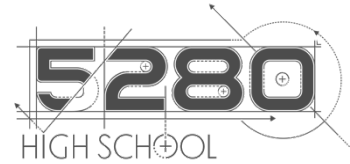


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, April 16, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board Mtg - April Regular Mtg

Thu, Apr 16, 2020 5:30 PM - 7:30 PM (MDT)

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

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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 March 19, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Approve COVID-19 Operations Plan
- 3.2 Second reading of 2020-2021 Calendar – Delay approval for now
- 3.3 First reading of 2020-2021 Budget
- 3.4 UIP – Delayed for now

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review March Financial Reports
 - Discuss change in financial services provider that took place April 1
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Update on coronavirus situation

- Report on Distance Learning Progress
 - Update on Program Change Application
 - Update on 1200 W Mississippi
 - Q3 Progress Report on School Director goals
- 4.4 Executive Committee Report
- Choose board member (who is not the Chair) to lead school director evaluation process

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), conferences with an attorney for the purpose of receiving legal advice on specific legal questions may be considered in Executive (Closed) Session.

6.0 ADJOURNMENT

Next Meeting: Thursday, May 21, 5:30p.m. – 7:30pm, most likely via video conference