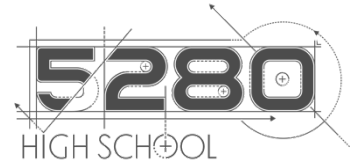


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, December 16, 2021

TIME: 5:30pm MST

LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video Call:

**5280HS Board of Directors Line**

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

<https://global.gotomeeting.com/join/426895277>

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**Access Code: 426-895-277**

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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 November 18, 2021 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- 2<sup>nd</sup> Reading: Approval of the 2022 Revised Budget
- 1<sup>st</sup> Reading: Stock Naloxone Policy
- 1<sup>st</sup> Reading: Stock Epinephrine Policy

**4.0 INFORMATION ITEMS**

- Finance Committee Report
- Fundraising Committee Report
- Governance Committee Report
- Strategic Planning Committee
- Executive Director Report
  - Update on renewal process

**5.0 ADJOURNMENT**

**Next Meeting:** Thursday, January 20<sup>th</sup>, 5:30p.m. – 7:30pm