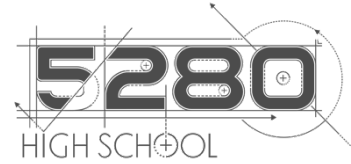


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, February 16, 2022

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

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

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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 December 13, 2022 Regular Meeting Minutes

3.0 ACTION ITEMS

- Approval of 2023 – 2025 Strategic Plan
 - Complete Governance Section
- Next month: Approval of 2023-2024 Calendar

4.0 INFORMATION ITEMS

- Finance Committee Report
 - January 2023 Financial Reports
 - Discuss Auditor selection for FY23 Audit
- Fundraising Committee Report
- Governance Committee Report
- Executive Director Report
 - 2022-2023 Youth Truth data review
 - FY23 Budget Snapshot

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, March 16th, 2023; 5:30 – 7:30pm