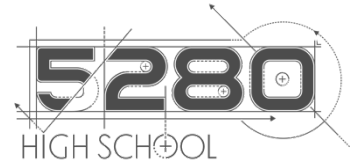


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, January 16, 2020

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

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 December 19, 2019 Regular Meeting Minutes

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review December Financial Reports
 - Cassandra Stevenson is now a signer on the account
- 4.2 Fundraising Committee Report
 - 2 grants submitted in last month
 - 3 upcoming
- 4.3 Executive Director Report
 - Regular report
 - Update on requested change in target population
 - Update on new facility
 - HRAC moving locations
 - CDE visit Jan 27-29
- 4.4 Executive Committee Report

5.0 ADJOURNMENT

Next Meeting: Thursday, February 20, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203