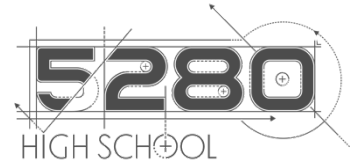


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, July 16, 2020

TIME: 5:30pm MST

LOCATION: Via Conference 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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**CALL TO ORDER**

**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 June 18, 2020 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- First Reading: Addendums to Staff and Student Handbooks for COVID-19
- First Reading: Revisions to Discipline Policy
- First Reading: Revisions to Enrollment Policy
- First Reading: Revisions to Graduation Requirements

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - Review End-of-Year Draft Financial Reports
  - Review 20-21 Budget
- Fundraising Committee Report
- Executive Director Report
  - Update on distance learning and coronavirus situation

- Calendar, schedule, learning plan, safety protocols; testing, cohorts, 100% virtual option
- Update on 1200 W Mississippi
- Executive Committee Report
  - Update on annual school leader evaluation
  - Update on annual board retreat

## **5.0 EXECUTIVE SESSION**

In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(f), C.R.S.*), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- Personnel matters, specifically the annual school leader evaluation

## **6.0 ADJOURNMENT**

**Next Meeting:** Thursday, August 20, 5:30p.m. – 7:30pm, most likely via video conference