

BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, June 16, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

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**CALL TO ORDER, 5:30pm**

**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 May 19, 2022 Regular Meeting Minutes
- Approve June 6, 2022 Special Meeting Minutes

**3.0 ACTION ITEMS**

- **PENDING:** Approval of 2021-2022 Supplemental Budget (if needed)
- 1<sup>st</sup>/2<sup>nd</sup> Reading: Approval of the Revised 2022-2023 Calendar
- 1<sup>st</sup> Reading: Approval of 2022-2023 Staff Handbook
- 1<sup>st</sup> Reading: Approval of Criminal Background Check Policies

**4.0 INFORMATION ITEMS**

- Finance Committee Report
- Fundraising Committee Report
- Governance Committee Report
- Strategic Planning Committee
- School Leader Report
- Executive Director Report

**5.0 ADJOURNMENT**

**Next Meeting:** Thursday, July 21<sup>st</sup>, 2022; 5:30 – 7:30pm