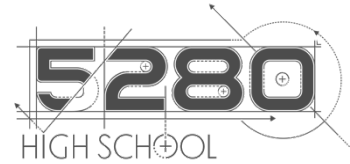


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, December 17, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

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

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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 November 19, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- Second reading: Proposed Revision in 5280 Discipline Policy (review only)
- Approval of the 2020-2021 Revised Budget

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review November Financials
- Fundraising Committee Report
 - Fundraising updates
 - Update on new committee members / progress
- Governance Committee Report
 - Update and discussion of 2020-2021 organizational goals
- Executive Director Report
 - Review of YouthTruth and 2nd Quarter data

- COVID update
- Update on the Program Change Application
- Update on 1200 W Mississippi

5.0 ADJOURNMENT

Next Meeting: Thursday, January 21, 5:30p.m. – 7:30pm, via video conference