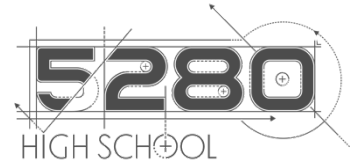


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, February 17, 2022

TIME: 5:30pm MST

LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video 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, 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 January 20, 2022 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- Approval of Mid-Year Calendar Revision for 2021-2022
- 1<sup>st</sup> Reading: Approval of 2022-2023 Calendar
- 3<sup>rd</sup> Reading: Approval of the Stock Naloxone Policy
- 3<sup>rd</sup> Reading: Approval of the Stock Epinephrine Policy

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - Discussion of auditor selection
  - January 2022 financials
- Fundraising Committee Report
  - Discussion of Access Fund
- Governance Committee Report
  - Discussion of board retreat planning
- Strategic Planning Committee
- Executive Director Report

- Quarterly update on progress toward annual goals

## **5.0 ADJOURNMENT**

**Next Meeting:** Thursday, March 17<sup>th</sup>, 5:30p.m. – 7:30pm