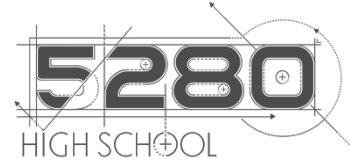


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, June 17, 2021

TIME: 5:30pm MST

LOCATION: 5280 High School, 1200 W Mississippi Ave, Denver, CO 80223

CALL TO ORDER, 5:30pm

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 May 20, 2021 Regular Meeting Minutes

3.0 ACTION ITEMS

- First Reading: Approval of Revised Financial Policies
- Approval of Ad Hoc Committee for Investigation of Expansion Feasibility

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review May 2021 Financials
- Fundraising Committee Report
- Governance Committee Report
- Executive Director Report

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:

- Personnel Matters, specifically the annual School Leader evaluation

6.0 ADJOURNMENT

Next Meeting: Thursday, July 15th, 5:30p.m. – 7:30pm