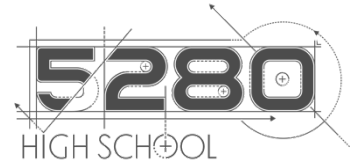


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, March 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.

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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 February 17, 2022 Regular Meeting Minutes

3.0 ACTION ITEMS

- Election of new Secretary of the Board
- 2nd Reading: Approval of 2022-2023 Calendar
- Approval of 2021-2022 Unified Improvement Plan (UIP)

4.0 INFORMATION ITEMS

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

5.0 ADJOURNMENT

Next Meeting: Thursday, April 21st, 5:30p.m. – 7:30pm; *Board retreat 4:00 – 5:30pm beforehand*