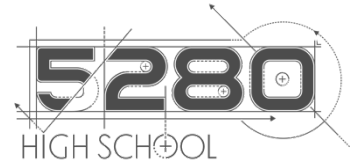


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, November 17, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

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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 October 20, 2022 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- Approval of New Board Member Michaela Sullivan
- 1<sup>st</sup> Reading: Approval of Revised FY23 Budget
- Approval of 2022-2023 Unified Improvement Plan (UIP)

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - October 2022 financials
  - Review Final Audit Report
- Fundraising Committee Report
- Governance Committee Report
- School Director Report
- Executive Director Report

**5.0 ADJOURNMENT**

**Next Meeting:** Thursday, December 15<sup>th</sup>, 2022; 5:30 – 7:30pm