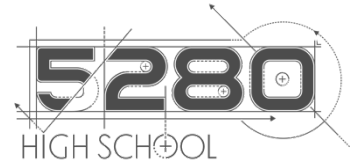


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, September 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.

<https://global.gotomeeting.com/join/426895277>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 426-895-277

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/426895277>

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 August 3, 2020 Special Meeting Minutes
- Approve August 20, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- None

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review August Financials
 - Review Audit Draft
- Fundraising Committee Report
 - Grant updates
- Executive Director Report
 - Monthly report
 - Update on 1200 W Mississippi
- Executive Committee Report

- Update on Financial Notice of Concern
- Update on annual board retreat

5.0 ADJOURNMENT

Next Meeting: Thursday, October 15, 5:30p.m. – 7:30pm, most likely via video conference