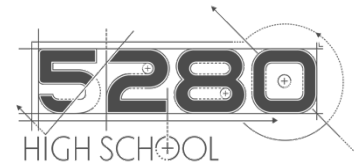


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, April 18, 2018

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

CALL TO ORDER

1.0 COMMENTS

- 1.1 Reading of 5280 High School Mission
- 1.2 Comments and celebrations from board members
- 1.3 Public comment from guests and community members

2.0 CONSENT ITEMS

- 2.1 Approve March 21, 2019 Regular Meeting Minutes
- 2.2 Acknowledge receipt of March 2019 financial statements

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Financials: see Consent Item 2.2
 - Review and discuss 2019-20 budget (first reading)
- 4.2 Executive Director Report
 - General comments
 - Notice of Concern
- 4.3 Executive Committee Report
- 4.4 Fundraising Committee Report
- 4.5 Board Training & Education
 - CCSP requirements – Year 2

5.0 EXECUTIVE SESSION

- 5.1 In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:
- Purchase, sale or lease of property

6.0 ADJOURNMENT

Next Meeting: Thursday, May 16, 5:30 – 7:30 at 5280 High School, 899 Broadway, Denver CO 80203

Upcoming Events:

- 5280 High School Spring Exhibition
 - Wednesday, May 22, 2019 from 6:00p.m. – 7:30pm