

BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, August 18, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

Please join my meeting from your computer, tablet or smartphone.

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**CALL TO ORDER, 5:30pm**

**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 July 21, 2022 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- None

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - Audit underway
  - Review July financials
- Fundraising Committee Report
- Governance Committee Report
- Strategic Planning Committee
- School Director Report
  - Data Review
- Executive Director Report

**5.0 EXECUTIVE SESSION**

In accordance with the Colorado Open Meetings Law (***§24-6-402(4)(a), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- Personnel Matters, specifically the annual Executive Director evaluation

## **6.0 ADJOURNMENT**

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