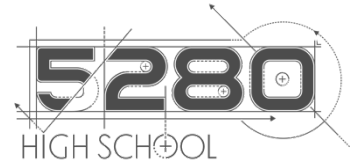


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, June 18, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

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

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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 May 21, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Approve 2019-2020 Supplemental Budget
- 3.2 Approve 2020-2021 Budget

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review May Financial Reports
 - Update on current budget situation due to COVID
 - Update on 990 submission
 - Update on annual audit
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Update on distance learning and coronavirus situation
 - Update on Program Change Application

- Update on 1200 W Mississippi
- 4.4 Executive Committee Report
- Update on annual board retreat

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (*§24-6-402(4)(f), C.R.S.*), deliberation concerning personnel matters, specifically the annual school leader evaluation, will be discussed.

6.0 ADJOURNMENT

Next Meeting: Thursday, July 16, 5:30p.m. – 7:30pm, most likely via video conference