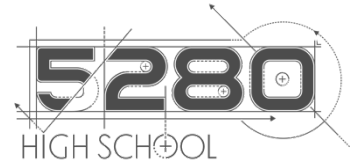


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, March 18, 2021

TIME: 5:30pm MST

LOCATION: Via video conference:

**5280HS Board of Directors Line**

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

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

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

**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 February 22, 2021 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- Approve revised graduation requirements policy (minor edits requested by DPS)
- First Reading: 2021-2022 Calendar -- Tentative

**4.0 INFORMATION ITEMS**

- Discussion: Amount of minimum operating reserve
- Discussion: 2021-2022 Strategy
- Finance Committee Report
  - Review February Financials
- Fundraising Committee Report
  - Discuss hiring of development professional
- Governance Committee Report
- Executive Director Report

## **5.0 BOARD TRAINING**

- 5280 High School Competencies

## **6.0 EXECUTIVE SESSION**

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

- Personnel matters

## **7.0 ADJOURNMENT**

**Next Meeting:** Thursday, April 15th, 5:30p.m. – 7:30pm