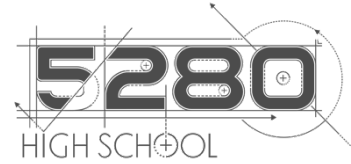


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, May 18, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1IZz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,,,*867186# US

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 April 20, 2023 Regular Meeting Minutes

3.0 ACTION ITEMS

- [Second Reading]: Approval of FY24 Initial Budget
 - Version #1: Enrollment assumption 120, including new facility
 - Version #2: Enrollment assumption 120, no new facility
 - Version #3: Enrollment assumption 109, no new facility

4.0 INFORMATION ITEMS

- Finance Committee Report
 - April 2023 Financial Reports
 - Cancelled contract with Abacus, LLC
 - Liz: Preparing to upgrade accounting software for FY24
- Fundraising Committee Report
 - One new grant received: Caring for Denver \$100,230 (for Altitude Youth Recovery)
 - For FY24: ~\$290K secured right now; plus \$215K will roll over from FY23

- Governance Committee Report
 - Next month: Executive Session for discussion on annual Executive Director evaluation
- School Director Report
 - Regular report
 - 2023-2024 Org Chart
 - Strategic Plan for 2023-2024
- Executive Director Report
 - IKF Policy Waivers Approved by DPS
 - 990s Submitted (copies at end of board report)

5.0 EXECUTIVE SESSION

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:

- Personnel Matters
- Purchase, sale or lease of property

6.0 ADJOURNMENT

Next Meeting: Thursday, June 15th, 2023; 5:30 – 7:30pm