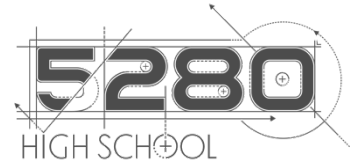


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, December 19, 2019

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 November 21, 2019 Regular Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Re-Approval of revised 2019-2020 budget after formula error correction
 - Resolution tab had formula error that resulted in appropriation of \$3,000 less than the budget expenditures. No changes to the actual budget have been made. Formula has been corrected so that the resolution tab now shows the correct amount for appropriation.

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review November Financial Reports
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Review progress towards annual goals
- 4.4 Executive Committee Report
 - Review annual board calendar

5.0 EXECUTIVE SESSION

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

6.0 ADJOURNMENT

Next Meeting: Thursday, January 16, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203