BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



- DATE: Thursday, May 19, 2022
- TIME: 5:30pm MST

LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video Call:

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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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 21, 2022 Regular Meeting Minutes •

3.0 **ACTION ITEMS**

2st Reading: Approval of 2022-2023 Budget ٠

4.0 **INFORMATION ITEMS**

- **Finance Committee Report** •
- Fundraising Committee Report •
- Governance Committee Report
- Strategic Planning Committee
- School Leader Report
- **Executive Director Report** •

5.0 **ADJOURNMENT**

Next Meeting: Thursday, June 16th, 5:30p.m. – 7:30pm