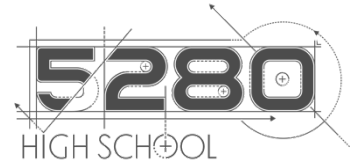


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, November 19, 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**

- Reading of 5280 High School Mission
- Comments and celebrations from board members
- Public comment from guests and community members

**2.0 CONSENT ITEMS**

- Approve October 22, 2020 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- First reading: Proposed Revision in 5280 Discipline Policy
- First Reading: 2020-2021 Revised Budget
- Approval of Paul Scudo as new board member

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - Review October Financials
  - Review 2019-2020 Final Audit
  - 2020 990 update – Extension requests filed
- Fundraising Committee Report
  - Grant updates
  - Update on new committee members / progress
- Executive Director Report

- COVID update
- Update on the Program Change Application
- Legislative update
- Update on DPS Leadership Change
- Update on 1200 W Mississippi
- Governance Committee Report
  - Updates on member onboarding, recruitment
  - Update on 2020-2021 organizational goals

## **5.0 ADJOURNMENT**

**Next Meeting:** Thursday, December 17, 5:30p.m. – 7:30pm, via video conference