

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, August 20, 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 July 16, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- Confirm attestation for in-person learning
- Confirm annual board attestation
- Approve Revised calendar for 2020-2021

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review End-of-Year Draft Financial Reports
- Fundraising Committee Report
- Executive Director Report
 - Update on distance learning and coronavirus situation
 - Update on 1200 W Mississippi
- Executive Committee Report
 - Update on annual board retreat

5.0 ADJOURNMENT

Next Meeting: Thursday, September 17, 5:30p.m. – 7:30pm, most likely via video conference