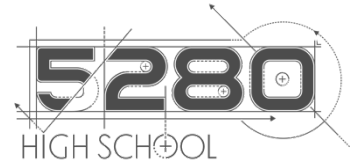


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, February 20, 2020

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 December 19, 2019 Regular Meeting Minutes
- 2.2 Approve January 16, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review January Financial Reports
 - Discuss proposal solicitation process for annual audit
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Standing report
 - Update on Program Change Application – Process, Major Topics, Timeline
 - Update on 1200 W Mississippi
 - Follow Up on CSSI visit, January 27-29, 2020
 - Follow Up on Enrollment Notice of Concern from DPS
 - Follow Up on 2019-2020 Tiering Process with DPS
- 4.4 Executive Committee Report

5.0 ADJOURNMENT

Next Meeting: Thursday, March 19, 5:30p.m. – 7:30p.m. at 5280 High School, 899 N Broadway, Denver CO 80203