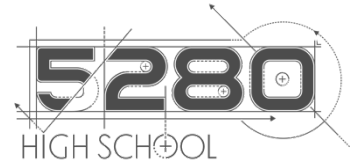


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, January 20, 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.

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CALL TO ORDER, 5:30pm

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 December 16, 2021 Regular Meeting Minutes

3.0 ACTION ITEMS

- 3rd Reading: Approval of the FY22 Revised Budget
- 2nd Reading: Approval of the Stock Naloxone Policy
- 2nd Reading: Approval of the Stock Epinephrine Policy

4.0 INFORMATION ITEMS

- Finance Committee Report
- Fundraising Committee Report
- Governance Committee Report
- Strategic Planning Committee
- Executive Director Report
 - Meet & greet with Kyle Kirby
 - Update on charter renewal process
 - Update on Notice of Monitoring

5.0 ADJOURNMENT

Next Meeting: Thursday, February 17th, 5:30p.m. – 7:30pm