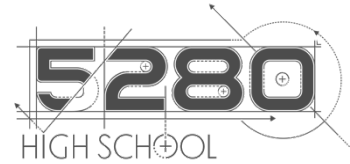


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, May 20, 2021

TIME: 5:30pm MST

LOCATION: Via video conference:

5280HS Board of Directors Line

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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 April 15, 2021 Regular Meeting Minutes

3.0 ACTION ITEMS

- Second Reading: Approval of 2021-2022 Initial Budget
- Approval of Ad Hoc Committee for Investigation of Expansion Feasibility

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review April Financials
- Fundraising Committee Report
 - New grant confirmed: Signal Behavioral Health, \$25K, for 5280 R.E.C. Program
- Governance Committee Report
- Executive Director Report

5.0 ADJOURNMENT

Next Meeting: Thursday, May 20th, 5:30p.m. – 7:30pm