

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, October 20, 2022

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

5280HS Board of Directors Line

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1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members
- Public comment from guests and community members

2.0 CONSENT ITEMS

- Approve September 15, 2022 Regular Meeting Minutes
- Approve revision to August 19, 2021 minutes.

3.0 ACTION ITEMS

- 2nd Reading: Approval of New Lease and Sublease for 1200 W Mississippi Ave
- 1st Reading: (pending) Approval of Asset Depreciation Policy

4.0 INFORMATION ITEMS

- Finance Committee Report
 - September 2022 financials
 - Review Draft Audit Report
- Fundraising Committee Report
- Governance Committee Report
- Strategic Planning Committee Report
- School Director Report
 - Quarterly report from CSC representative
- Executive Director Report

- (pending) Propose 3-year strategic goals

5.0 ADJOURNMENT

Next Meeting: Thursday, November 17th, 2022; 5:30 – 7:30pm