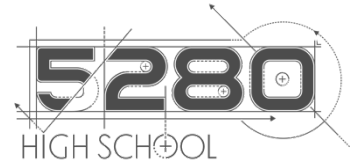


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, April 21, 2022

TIME: 6:30pm 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.

<https://global.gotomeeting.com/join/426895277>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 426-895-277

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/426895277>

CALL TO ORDER, 6:30pm

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 March 17, 2022 Regular Meeting Minutes

3.0 ACTION ITEMS

- 1st Reading: Approval of 2022-2023 Budget

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Discussion of savings account options
- Fundraising Committee Report
- Governance Committee Report
 - Choose 1 member to lead annual school leader evaluation
- Strategic Planning Committee
- School Leader Report
- Executive Director Report

5.0 ADJOURNMENT

Next Meeting: Thursday, May 19th, 5:30p.m. – 7:30pm