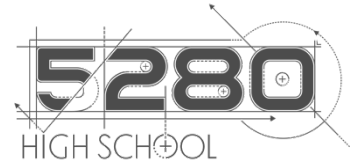


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, January 21, 2021

TIME: 5:30pm MST

LOCATION: Via Conference Call:

**5280HS Board of Directors Line**

Please join my meeting from your computer, tablet or smartphone.

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**CALL TO ORDER**

**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 17, 2020 Regular Meeting Minutes

**3.0 EXECUTIVE SESSION**

In accordance with the Colorado Open Meetings Law (***\$24-6-402(4)(f), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest

**4.0 ACTION ITEMS**

- Approval of the 2020-2021 Revised Budget, Revision Jan. 2021

**5.0 INFORMATION ITEMS**

- Finance Committee Report
  - Review December Financials
- Fundraising Committee Report
  - Fundraising updates

- Governance Committee Report
  - Update and discussion of 2020-2021 organizational goals
- Executive Director Report
  - General updates
  - COVID update
  - Review of DPS Annual Reports, 2019 & 2020
  - Update on 1200 W Mississippi

## **6.0 ADJOURNMENT**

**Next Meeting:** Thursday, February 18, 5:30p.m. – 7:30pm, via video conference