

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, July 21, 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 June 16, 2022 Regular Meeting Minutes

3.0 ACTION ITEMS

- 1st Reading: Approval to opt-out of the FAMLI Program
- 2nd Reading: Approval of 2022-2023 Staff Handbook
- 2nd Reading: Approval of Criminal Background Check Policies

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Audit scheduled in August
 - Review of draft FY22 year-end financials and position
- Fundraising Committee Report
- Governance Committee Report
 - Schedule Executive Director annual evaluation and annual goals (delayed this year)
- Strategic Planning Committee
- School Director Report
- Executive Director Report

5.0 ADJOURNMENT

Next Meeting: Thursday, August 18th, 2022; 5:30 – 7:30pm