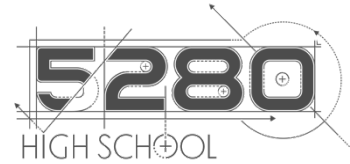


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, May 21, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

**5280HS Board of Directors Line**

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

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

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**CALL TO ORDER**

**1.0 COMMENTS**

- 1.1 Reading of 5280 High School Mission
- 1.2 Comments and celebrations from board members
- 1.3 Public comment from guests and community members

**2.0 CONSENT ITEMS**

- 2.1 Approve April 16, 2020 Regular Meeting Minutes
- 2.2 Approve May 12, 2020 Special Meeting Minutes

**3.0 ACTION ITEMS**

- 3.1 Approve PPP Loan
- 3.2 Second reading of Draft 2020-2021 Budget

**4.0 INFORMATION ITEMS**

- 4.1 Finance Committee Report
  - Review April Financial Reports
  - Update on current budget situation due to COVID
  - Update on 990 submission
  - Update on annual audit
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
  - Update on distance learning and coronavirus situation

- Update on Program Change Application
  - Update on 1200 W Mississippi
- 4.4 Executive Committee Report
- Update on school leader evaluation process
  - Update on annual board retreat

## **5.0 EXECUTIVE SESSION**

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), deliberation concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest may be considered in Executive (Closed) Session.

## **6.0 ADJOURNMENT**

**Next Meeting:** Thursday, June 21, 5:30p.m. – 7:30pm, most likely via video conference