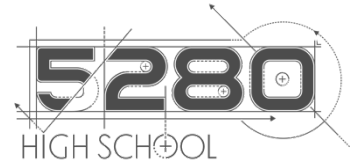


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, November 21, 2019

TIME: 5:30pm MST

LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

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 October 24, 2019 Regular Meeting Minutes
- 2.2 Approve October 30, 2019 Special Meeting Minutes

3.0 ACTION ITEMS

- 3.1 Approve new Treasurer, Cassandra Stevenson
- 3.2 Approve Linda Brown's resignation as Treasurer and Board Member
- 3.3 Approve revised 2019-2020 budget

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Review October Financial Reports
 - New Finance Committee meeting date & time announcement
 - Review 2018-2019 Financial Performance Framework (FPF)
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Review DPS questions regarding Memorandum sent to DPS Portfolio Management Team regarding narrowing of school mission and target population
- 4.4 Executive Committee Report
 - Discussion of 2019-2020 strategic goals

5.0 EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the purchase, sale or lease of property may be considered in Executive (Closed) Session.

6.0 ADJOURNMENT

Next Meeting: Thursday, December 19, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203