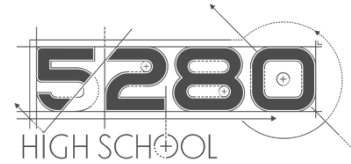


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, September 21, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

For this meeting only, the link will be

<https://ucdenver.zoom.us/j/94492335825>

**CALL TO ORDER, 5:30pm**

**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 EXECUTIVE SESSION (if needed)**

In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:

- Personnel matters

**3.0 CONSENT ITEMS**

- Approve August 25, 2023 Regular Meeting Minutes

**4.0 ACTION ITEMS**

- Voting for Board Chair

**5.0 INFORMATION ITEMS**

- Finance Committee Report
  - July 2023 Financial Reports (*draft and unaudited*)
- Fundraising Committee Report
  - Update on current status for FY24
- Governance Committee Report
- School Director Report
  - Enrollment
    - October Count
  - Behavior
- Executive Director Report
  - Transitions

**6.0 ADJOURNMENT**

**Next Meeting:** Thursday, October 26, 2023