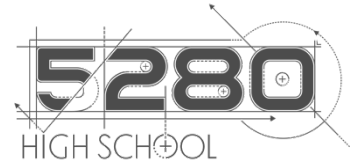


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Monday, February 22, 2021

TIME: 4:45pm MST (business meeting starts at 5:30pm after building tour)

LOCATION: 1200 E Mississippi Ave, Denver, CO 80223; and 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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**0.0 Informal Tour of New Facility, 4:45pm**

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

**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 January 21, 2021 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- None

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - Review January Financials
- Fundraising Committee Report
- Governance Committee Report
- Executive Director Report

**5.0 ADJOURNMENT**

**Next Meeting:** Thursday, March 18th, 5:30p.m. – 7:30pm