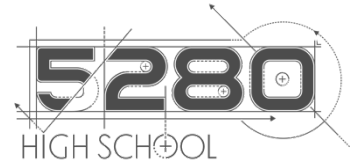


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, October 22, 2020

TIME: 5:30pm MST

LOCATION: Via Conference Call:

5280HS Board of Directors Line

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

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CALL TO ORDER

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 September 17, 2020 Regular Meeting Minutes

3.0 ACTION ITEMS

- None

4.0 INFORMATION ITEMS

- Finance Committee Report
 - Review September Financials
 - Update on 2020 October Count
 - Audit update
 - 2019 990 update
- Fundraising Committee Report
 - Grant updates
 - Update on new committee members
- Executive Director Report
 - Monthly report

- Update on charter renewal process
- Update on 1200 W Mississippi
- Executive Committee Report
 - Update on new governance committee
 - Discuss potential new board member, Paul Scudo
- Discussion to continue strategic planning from board retreat on September 26th
 - Establish 2020-2021 organizational goals

5.0 Executive Session

In accordance with the Colorado Open Meetings Law (***\$24-6-402(4)(f), C.R.S.***), deliberation concerning the following matters will be discussed:

- The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest

6.0 ADJOURNMENT

Next Meeting: Thursday, November 19, 5:30p.m. – 7:30pm, most likely via video conference