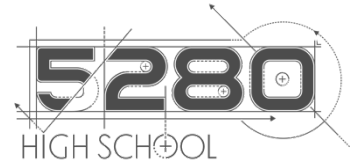


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Tuesday, July 25, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

Melissa Mouton is inviting you to a scheduled Zoom meeting.

Topic: Melissa Mouton's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/4772879118?pwd=Ync1MTliemlrM3QxUXVMTW9ERU1lZz09>

Meeting ID: 477 287 9118

Passcode: 867186

One tap mobile

+17193594580,,4772879118#,,,,\*867186# US

**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 CONSENT ITEMS**

- Approve June 15, 2023 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- [Final Reading]: Approval of 2023-2024 Staff Handbook
- Approval of the Designation of Two Board Members to Administer Oath of Office
- Administer Oaths of Office, as required by SB23-287.

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - June 2023 Financial Reports (*draft and unaudited*)
  - High-level review of FY23 actuals by location (*draft and unaudited*)
- Fundraising Committee Report
  - Update on current status for FY24
- Governance Committee Report
- School Director Report
- Executive Director Report

## **5.0 EXECUTIVE SESSION**

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, specifically the Executive Director annual evaluation

## **6.0 ADJOURNMENT**

**Next Meeting:** Thursday, August 17<sup>th</sup>, 2023; 5:30 – 7:30pm