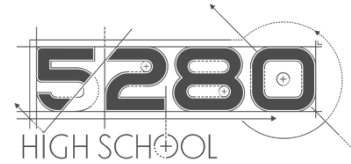


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, October 26, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

<https://us06web.zoom.us/j/4404848951?pwd=L3B0YXhPWHI2L2kxOFkwQ3RuUmgwZz09>

**Passcode:** 4tJw9h

**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 September 21, 2023 Regular Meeting Minutes

**3.0 COMMITTEE AND STAFF REPORTS**

- Finance Committee Report (Carie)
  - September Financials
  - Audit update
- Fundraising Committee Report (Christine)
  - Update on current status for FY24
- Governance Committee Report (Dan)
- School Director Report (Jeremy)
- Executive Director Report (Dan)

**4.0 New Business**

- Nominations for Board Chair
- Ratifying Treasurer

**5.0 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

**6.0 ADJOURNMENT**

**Next Meeting:** Thursday, November 30, 2023