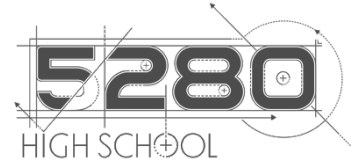


BOARD OF DIRECTORS

**AGENDA - REGULAR MEETING**



DATE: Thursday, March 30, 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 February 16, 2023 Regular Meeting Minutes

**3.0 ACTION ITEMS**

- Approval of 2023-2024 Calendar
- [Hold]: Waivers for New State Legislation and DPS Policy IKF

**4.0 INFORMATION ITEMS**

- Finance Committee Report
  - February 2023 Financial Reports
- Fundraising Committee Report
- Governance Committee Report
- Executive Director Report
  - FY23 Budget Snapshot

**5.0 ADJOURNMENT**

**Next Meeting:** Thursday, April 20<sup>th</sup>, 2023; 5:30 – 7:30pm