

BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, August 24, 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, 5:30 PM

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

Notes:

-None

2.0 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

3.0 CONSENT ITEMS

- Approve July 25, 2023 Regular Meeting Minutes

Notes:

-Motion to approve the minutes: Paul S Seconded: Art B Motion Passes

4.0 ACTION ITEMS

- None

5.0 INFORMATION ITEMS

Notes:

-Board Member Peter Boyles will be stepping off the Board due to personal issues and is eligible to return when he deems appropriate. The number of Board Members is now (4).

- Finance Committee Report
 - July 2023 Financial Reports (*draft and unaudited*)
- Fundraising Committee Report
 - Update on current status for FY24
- Governance Committee Report
- School Director Report
- Executive Director Report

6.0 **ADJOURNMENT 7:25 PM**

Next Meeting: TBD



Approved 9/21/2023