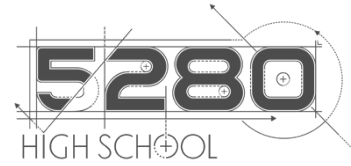


BOARD OF DIRECTORS

AGENDA - REGULAR MEETING



DATE: Thursday, September 21, 2023

TIME: 5:30pm MST

LOCATION: via Online Video Call:

5280HS Board of Directors Line

For this meeting only, the link will be

<https://ucdenver.zoom.us/j/94492335825>

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

Notes: None

2.0 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

Board appoints Dan Sullivan as new Executive Director of 5280 High School with all the authority to conduct business on behalf of the organization.

Notes: Motion made and seconded, motion passes

3.0 CONSENT ITEMS

- Approve August 25, 2023 Regular Meeting Minutes

Notes: Motion made and seconded, motion passes

4.0 ACTION ITEMS

- Voting for Board Chair

Notes: Motion made for INTERIM Board Chair - Paul Scudo; Motion Passes

Notes: Motion to nominate Carie Edquist as new board member. Motion seconded and passed.

5.0 INFORMATION ITEMS

- 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
 - Enrollment
 - October Count
 - Behavior
- Executive Director Report
 - Transitions

6.0 **ADJOURNMENT 7:30 pm**

Next Meeting: Thursday, October 26, 2023