

BOARD OF DIRECTORS: Present Reece, Scudo, Stevenson, O'Connell

AGENDA - REGULAR MEETING



*Board
Chair
10/1/21*

DATE: Thursday, September 16, 2021

TIME: 5:30pm MST

LOCATION: In person at 1200 W Mississippi Ave, Denver, 80223, or via Online Video Call:

5280HS Board of Directors Line

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1.0 COMMENTS

- Reading of 5280 High School Mission
- Comments and celebrations from board members
- Public comment from guests and community members

2.0 CONSENT ITEMS

- Approve August 19, 2021 Regular Meeting Minutes

Brett Propose Meeting Minutes , Paul Second to approve, All Yea

3.0 ACTION ITEMS

- 2nd Reading: Approval of Revised Staff Handbook
- Approval of Revised Title IX Policy

Paul Propose Meeting Minutes , Cassandra Second to approve, All Yea

4.0 INFORMATION ITEMS

- Finance Committee Report by Stevenson
- Fundraising Committee Report by O'Connell
- Governance Committee Report by Reece
- Ad-Hoc: Expansion Committee by Scudo