



Animas High School Board of Director Meeting 1/11/2017

I. Preliminaries (6:00-6:03)

A. Call to Order

B. Adoption of the Agenda –

Recommendation: That the Board adopts the agenda as presented (and/or amended).

II. Adoption of Consent Items (6:03-6:05)

(Consent items are placed in the consent portion of the agenda. If Board members have any questions concerning these items, they should be directed to the President of the Board or Head of School prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda.)

Consent Items:

*Board Meeting Minutes from 10-19-16 prepared by Linda Fitts-Liberman.

III. Public Participation and Correspondence (6:05 - 7:05)

(This time is set aside for correspondence, comments, and questions from the public. There is a 3 minute time limit per person.)

IV. Discussion Items

A. Twin Buttes Development Update – Bob Delves – 15 Minutes

B. Qtr. Financial Review – Christine – 15 Minutes

- Discussion

C. Lottery Number and Deadline - Sean – 15 Minutes

- Potential motions to set both

D. HOS Update – Sean – 15 Minutes

- Review student assessment proposal
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E. Fund Raising Update Ashley – 15 Minutes

F. Follow-up from last Board Meeting – All

- Formation of committees
- Onboarding
- etc.

V. Future Dates & Agenda Items
A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
<i>8-Feb-17</i>	•	<i>3-Feb-17</i>	<i>1-Feb-17</i>
<i>9-Mar-17</i>	•	<i>4-Mar-17</i>	<i>2-Mar-17</i>
<i>13-Apr-17</i>	•	<i>8-Apr-17</i>	<i>6-Apr-17</i>
<i>18-May-17</i>	•	<i>13-May-17</i>	<i>11-May-17</i>
<i>22-Jun-17</i>	•	<i>17-Jun-17</i>	<i>15-Jun-17</i>

VI. Motion to Adjourn – 7:00