



## Animas High School Board of Director Meeting 9/14/2016

### I. Preliminaries (5:30-5:33)

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 (5:33-5:35)

*(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 8-10-16 prepared by Linda Fitts-Liberman.

### III. Public Participation and Correspondence (5:35-5:40 )

*(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. Motion for participating in Mill Levy – All – 10 Minutes

- Discussion & Motion

B. Motion to approve MOU for Mill Levy – All – 10 Minutes

- Discussion & Motion

*Motion:* Be it resolved that the Board of Directors approves the mill Levy and MOU between Animas High School and 9r as presented

C. HOS Update – Sean – 10 Minutes

- Update & Discussion
- Update on Schedule Change Feedback and Metrics

D. Facilities Update – Sean\Jeff – 10 Minutes

- Discussion

E. What it means to be a Board Members – Ann\Colleen – 15 Minutes

- Discussion

- Upcoming Board Member Training - Goals

**F. Financial Review – Christine – 15 Minutes**

- Discussion

**V. Future Dates & Agenda Items**

**A. Future Board Meeting Dates**

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
14-Sep-16	<ul style="list-style-type: none"> <li>• <i>Update on Schedule Change Metrics</i></li> </ul>	9-Sep-16	7-Sep-16
12-Oct-16	<ul style="list-style-type: none"> <li>• <i>HOS Objectives Fundraising Update</i></li> </ul>	7-Oct-16	5-Oct-16
9-Nov-16	<ul style="list-style-type: none"> <li>• <i>Status update on Schedule Change Metrics</i></li> <li>• <i>Qtr. Financial Review</i></li> </ul>	4-Nov-16	2-Nov-16
TBD/Future	<ul style="list-style-type: none"> <li>• <i>Transfer Policy (Pro/Cons)</i></li> </ul>		
7-Dec-16	<ul style="list-style-type: none"> <li>•</li> </ul>	2-Dec-16	30-Nov-16
11-Jan-17	<ul style="list-style-type: none"> <li>•</li> </ul>	6-Jan-17	4-Jan-17
8-Feb-17	<ul style="list-style-type: none"> <li>•</li> </ul>	3-Feb-17	1-Feb-17
9-Mar-17	<ul style="list-style-type: none"> <li>•</li> </ul>	4-Mar-17	2-Mar-17
13-Apr-17	<ul style="list-style-type: none"> <li>•</li> </ul>	8-Apr-17	6-Apr-17
18-May-17	<ul style="list-style-type: none"> <li>•</li> </ul>	13-May-17	11-May-17
22-Jun-17	<ul style="list-style-type: none"> <li>•</li> </ul>	17-Jun-17	15-Jun-17

**VI. Motion to Adjourn – 7:00**