



**Animas High School Board of Director Meeting Agenda January 6, 2016 5:30pm  
Animas High School Commons and teleconference ([see below](#) for dial in information)**

- 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 12-9-15 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 (5:40-7:00)**

*(The Board received reports on matters of specific interest.)*

  - A. Twin Buttes Update – Bob Delves COO of TB - 20 Minutes
    - Presentation & Discussion
  
  - B. Teacher Evaluation Proposal – Sean - 15 Minutes
    - Presentation & Discussion
  
  - C. Student Assessment Proposal – Sean - 15 Minutes
    - Presentation & Discussion
  
  - D. 15/16 Budget Adjustment Approval – Christine – 10 minutes
  
  - E. Acquiring New Board Members – Mary – 20 Minutes
    - Working Session
  
- V. **The Board will enter into Executive Session to developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations: (7:00-7:25)**
  
- VI. **Future Dates & Agenda Items**
  - A. Future Board Meeting Dates

AHS Board Agenda – 11 11 2015

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
3-Feb-16	<ul style="list-style-type: none"> <li>• <i>Loan Update &amp; Strategy (Christine)</i></li> <li>• <i>Fundraising Strategy &amp; Plan (Ashley)</i></li> <li>• <i>Ideal School Size Preliminary Proposal (Sean)</i></li> <li>• <i>Student Feedback on AHS Experience- Lillian Bisantz</i></li> </ul>	29-Jan-16	27-Jan-16
2-Mar-16	<ul style="list-style-type: none"> <li>• <i>16/17 Budget Proposal</i></li> </ul>	26-Feb-16	24-Feb-16
6-Apr-16	<ul style="list-style-type: none"> <li>• <i>Qtr. Financial Review</i></li> <li>• <i>16/17 Budget Approval</i></li> <li>• <i>Ideal School Size Final Proposal (Sean)</i></li> </ul>	1-Apr-16	30-Mar-16
4-May-16	<ul style="list-style-type: none"> <li>• <i>School Culture Program Review (Ashley/Sean)</i></li> </ul>	29-Apr-16	27-Apr-16
8-Jun-16	<ul style="list-style-type: none"> <li>•</li> </ul>	3-Jun-16	1-Jun-16
13-Jul-16	<ul style="list-style-type: none"> <li>• <i>Qtr. Financial Review</i></li> </ul>	8-Jul-16	6-Jul-16
Aug-16	<ul style="list-style-type: none"> <li>• <i>Qtr. Financial Review</i></li> </ul>		
Sep-16	<ul style="list-style-type: none"> <li>•</li> </ul>		
Oct-16	<ul style="list-style-type: none"> <li>• <i>HOS Objectives</i></li> </ul>		
Nov-16	<ul style="list-style-type: none"> <li>• <i>Qtr. Financial Review</i></li> </ul>		
TBD/Future	<ul style="list-style-type: none"> <li>• <i>Transfer Policy (Pro/Cons)</i></li> </ul>		

**VII. Motion to Adjourn – 7:30**

**To join the meeting via video or audio**

**To join via video**

1. Go to <https://gartner.webex.com/gartner/j.php?MTID=m9f92ffea8c9d7b4ce1904930eae4ca44>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: This meeting does not require a password.
4. Click "Join".
5. Follow the instructions that appear on your screen.

**To join audio only**

Call-in toll-free number: [1-866-3174376](tel:1-866-3174376)

Conference Code: [203 316 3245](tel:203-316-3245)

Show global numbers: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.tcconline.com\\_offSite\\_OffSiteController.jpf-3Fcc-3D2033163245&d=AwlFAw&c=qRq7a-87GiVVW7v8KD1gdQ&r=X8I6z1mnp2xfydZYksCsN2rxGIDnmNdZE2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE\\_LE\\_bPDDHy4ia1FVxpfXBFY638DE&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.tcconline.com_offSite_OffSiteController.jpf-3Fcc-3D2033163245&d=AwlFAw&c=qRq7a-87GiVVW7v8KD1gdQ&r=X8I6z1mnp2xfydZYksCsN2rxGIDnmNdZE2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE_LE_bPDDHy4ia1FVxpfXBFY638DE&e=)