



Animas High School Board of Director Meeting Agenda February 3, 5:30pm
Animas High School – Commons ([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 1-13-16 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 (6:30-7:30)**

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

 - A. Panel Interview of Potential Board Member - Full Board - 10 Minutes
 - Board Interview – Jeff King
 - Board Vote

 - B. Finance Update – Christine – 15 minutes
 - Update\Discussion\Motion
 - Next Steps

 - C. Next Steps with TB – Ann – 10 minutes
 - Update\Discussion
 - Proposal

 - D. Board Communication – Linda Fitts-Liberman – 10 minutes
 - Review Approach
 - Finalize audience, content, cadence, roles and responsibilities

 - E. Fundraising Strategy & Plan – Ashley – 10 minutes
 - Update\Discussion

 - F. Ideal School Size Preliminary Proposal – Sean - 15 Minutes
 - Update\Discussion on 2016 Enrollment
 - Update\Discussion on proposal

 - G. HOS Midyear Bonus - Ann Laffaye - 5 Minutes
 - Motion on Mid-year HOS Bonus payment

- H. Succession Planning & Acquiring New Board Members – Ann/Mary – 20 Minutes**
 - Working Session

V. If needed the Board will enter into Executive Session for the following purposes:
(requires affirmative vote of two-thirds of the quorum present)

CRS 24-6-402(a) - purchase, acquisition, lease, transfer, or sale of any real, personal, or other property, and
 CRS 24-6-402 (4)(e) - developing strategy for negotiations, instructing negotiators, and possibly determining positions relative to matters that may be subject to negotiations, and if necessary
 CRS 24-6-402 (b) - Conferences with an attorney for the purposes of receiving legal advice on the specific legal questions relating to the above: (6:00-6:30)

- A. Adjourn Executive Session and Resume Regular Session**
B. Motions if Needed to relative to matters discussed in Executive Session - 10 Minutes

VI. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
3-Feb-16	<ul style="list-style-type: none"> • Loan Update & Strategy (Christine) • Fundraising Strategy & Plan (Ashley) • Ideal School Size Preliminary Proposal (Sean) 	29-Jan-16	27-Jan-16
2-Mar-16	<ul style="list-style-type: none"> • 16/17 Budget Proposal • 	26-Feb-16	24-Feb-16
6-Apr-16	<ul style="list-style-type: none"> • Qtr. Financial Review • 16/17 Budget Approval • Ideal School Size Final Proposal (Sean) 	1-Apr-16	30-Mar-16
4-May-16	<ul style="list-style-type: none"> • School Culture Program Review (Ashley/Sean) 	29-Apr-16	27-Apr-16
8-Jun-16	<ul style="list-style-type: none"> • 	3-Jun-16	1-Jun-16
13-Jul-16	<ul style="list-style-type: none"> • Qtr. Financial Review 	8-Jul-16	6-Jul-16
Aug-16	<ul style="list-style-type: none"> • Qtr. Financial Review 		
Sep-16	<ul style="list-style-type: none"> • 		

AHS Board Agenda – 11 11 2015

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
<i>Oct-16</i>	<ul style="list-style-type: none"><i>HOS Objectives</i>		
<i>Nov-16</i>	<ul style="list-style-type: none"><i>Qtr. Financial Review</i>		
<i>TBD/Future</i>	<ul style="list-style-type: none"><i>Transfer Policy (Pro/Cons)</i>		

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=X8l6z1mnp2xfydZYksCsN2rxGIDnmNdZEp2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE_LE_bPDDHy4ia1FVxpfXBFY638DE&e=