



Animas High School Board of Director Meeting 2/7/2017

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 10-19-16 prepared by Linda Fitts-Liberman.

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

(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. Ideal school size\ Enrollment - Sean – 15 Minutes

- Define\validate the “Ideal” school size for AHS, balancing costs, culture and academics to achieve the goals of a sustainable AHS
- Based on “Ideal” school size create and execute enrollment program to achieve optional enrollment numbers
- Proposal & Discussion

B. HOS Update – Sean – 15 Minutes

C. Formation of committees – All – 15 Minutes

- Facilities - Jeff
- Finance - Christina
- Onboarding - Colleen

D. Future Board Meeting Planning – Ann – 15 Minutes

- Dates (when)
- Content (what and why(objective))

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

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
<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>

Future Agenda Items: Executive Agreement between AHS & Twin Buttes, Board Manual, New Board Member Orientation, Future Fundraising Plans, Strategic Plan.

VI. Motion to Adjourn – 7:00