



Animas High School Board of Director Meeting Agenda March 2 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 2-3-16 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)

A. 16/17 Budget Proposal – Christine – 15 Minutes

- Review & Discussion

B. TB Update – Ann, Jeff, Christine and Mark – 15 Minutes

- Status Update

C. Master Schedule Changes – Sean Update\Discussion on proposal – 15 Minutes

- Feedback Summary & Discussion
- Next Steps

D. Enrollment Update – Libby – 10 Minutes

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
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"> • 		
Oct-16	<ul style="list-style-type: none"> • HOS Objectives 		
Nov-16	<ul style="list-style-type: none"> • Qtr. Financial Review 		
TBD/Future	<ul style="list-style-type: none"> • Transfer Policy (Pro/Cons) 		
	<ul style="list-style-type: none"> • 		

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.jspf-3Fcc-3D2033163245&d=AwIFAw&c=qRq7a-87GiVVW7v8KD1gdQ&r=X8I6z1mnp2xfydZYksCsN2rxGIDnmNdZEp2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE_LE_bPDDHy4ia1FVxpfXBFY638DE&e=

VIII.