



## Animas High School Board of Director Meeting 3/8/2017

### 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 2-8-17 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. HOS Bonus – Entire Board – 15 minutes

- Confirm Sean ½ Half Bonus Payment
- Proposed Motion

B. Parent Engagement – Entire Board – 15 minutes

- How to increase parent engagement at AHS

C. Loan Update – Sean/Christine – 15 minutes

- Update on our Real Estate\Temporary Site loan

D. Board Recruitment – Entire Board – 15 minutes

- Update of skills matrix
- Determine specific skills need for board

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

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
8-Mar-17	<ul style="list-style-type: none"> <li>• Sean Bonus</li> <li>• Parent Engagement</li> <li>• Loan Update</li> <li>• Board Recruitment</li> </ul>	3-Mar-17	2-Mar-17
12-Apr-17	<ul style="list-style-type: none"> <li>• Strategy Plan Update – Planning – Sections, Assignments and Offsite schedule</li> </ul>	7-Apr-17	6-Apr-17
10-May-17	<ul style="list-style-type: none"> <li>• Parent Survey Results</li> <li>• Facilities Update</li> <li>• CSI Requirements</li> </ul>	5-May-17	4-May-17
14-Jun-17	<ul style="list-style-type: none"> <li>• Parent Elected Slot Motion</li> <li>• HOS 360 Results</li> <li>•</li> </ul>	9-Jun-17	8-Jun-17
12-Jul-17	<ul style="list-style-type: none"> <li>•</li> </ul>	7-Jul-17	6-Jul-17
9-Aug-17	<ul style="list-style-type: none"> <li>•</li> </ul>	4-Aug-17	3-Aug-17
13-Sept-17	<ul style="list-style-type: none"> <li>•</li> </ul>	8-Sept-17	7-Sept-17
11-Oct-17	<ul style="list-style-type: none"> <li>• Board Self-Assessment</li> </ul>	6-Oct-17	5-Oct-17
8-Nov-17	<ul style="list-style-type: none"> <li>•</li> </ul>	3-Nov-17	2-Nov-17
13-Dec-17	<ul style="list-style-type: none"> <li>•</li> </ul>	8-Dec-17	7-Dec-17

**VI. Motion to Adjourn – 7:00**