



## Animas High School Board of Director Meeting 4/18/2017

### 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 3-8-17 prepared by X.

### 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. Fund Raising Update – Ashley – 15 minutes

- Update & Discussion

#### B. HOS Update – Sean – 10 minutes

- Enrollment Update

#### C. Strategy Plan Update – Entire Board – 15 minutes

- Planning – Sections, Assignments

#### D. Board Recruitment – Entire Board – 10 minutes

- Review of skills matrix
- Determine next steps for recruitment of board members

#### E. SEC Update – Mary – 10 minutes

- Update & Discussion

**F. Board Newsletter – Entire Board – 10 minutes**

- Update & Discussion
- Determine next steps

**G. Board Offsite – Entire Board – 10 minutes**

- Determine next steps

**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)
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	•	7-Jul-17	6-Jul-17
9-Aug-17	•	4-Aug-17	3-Aug-17
13-Sept-17	•	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	•	3-Nov-17	2-Nov-17
13-Dec-17	•	8-Dec-17	7-Dec-17

**VI. Motion to Adjourn – 7:00**