



Animas High School Board of Director Meeting 5/4/2016

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 3-2-16 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

A. Enrollment Update – Libby – 15 Minutes

- Update & Discussion

B. School Culture Program Review – Ashley C & Sean – 10 Minutes

- Update & Discussion

C. Fund Raising Update – Ashley H – 10 Minutes

- Update & Discussion

D. Board Officer Positions: All – 10 Minutes

- Discussion expiring positions

Name	Role	Term Expires
Ann Laffaye	President	May-2016
Mark Williamson	Facilities Co-Chair	May-2016
Machelle Richburg	Treasurer	Jun-2016
Thomas Morrissey	Governance Co-Chair	Jul-2016

Gordon Henriksen	SEC Chair	Mar-2017
Linda Fitts-Liberman	Secretary	Aug-2018
Mary Polino	Relationship Expert	Sep-2018
Colleen Dunning,	Governance Co-Chair	Dec-2018
Jeff King	Facilities Co-Chair	Feb-2019

V. Motion to enter into Executive Session at 6:25 pm to discuss

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:

Motion was seconded

Motion approved

VI. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
1-Jun-16	•	27-May-16	25-May-16
13-Jul-16	• Qtr. Financial Review	8-Jul-16	6-Jul-16
Aug-16	• Qtr. Financial Review		
Sep-16	• Update on Schedule Change Metrics		
Oct-16	• HOS Objectives		
Nov-16	• Status update on Schedule Change Metrics • Qtr. Financial Review		
TBD/Future	• Transfer Policy (Pro/Cons)		

VII. Motion to Adjourn – 7:30