



Animas High School Board of Director Meeting 6/7/2017

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 5 10 2017 prepared by Linda

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. Mikayla Wright Senior Project – 10 Minutes – Mikayla Wright
- B. Parent Survey Results – 15 Minutes – Ann, Libby & Linda
- C. Parent Elected Slot Motion – 10 Minutes – All
- D. HOS 360 Results – 15 Minutes – Ann & Sean
- E. Review of HOS Salary Schedule - All
- F. Finalize HOS Annual Contract - All
- G. Approval of 17/18 Budget - Christine

Proposed Board Motion: Be it resolved by the Board of Directors of Animas High School State Charter School that the amounts shown in the budget summary schedule presented be appropriated to each fund as specified in the FY2017/2018 Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

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)
12-Jul-17	<ul style="list-style-type: none"> • <i>Strategic Plan – 3 key items (Potentially extended Board Meeting)</i> 	7-Jul-17	6-Jul-17
9-Aug-17	<ul style="list-style-type: none"> • 	4-Aug-17	3-Aug-17
13-Sept-17	<ul style="list-style-type: none"> • <i>Review of CSI Renewal Application – including wavers to statutes with replacement plans</i> • <i>Determine if we want to do optional items for CSI Renewal</i> 	8-Sept-17	7-Sept-17
11-Oct-17	<ul style="list-style-type: none"> • <i>Board Self-Assessment</i> • <i>Review of CSI CAR Report</i> • <i>Make decision on BEST Grant Application – Letter of Intent</i> 	6-Oct-17	5-Oct-17
8-Nov-17	<ul style="list-style-type: none"> • 	3-Nov-17	2-Nov-17
13-Dec-17	<ul style="list-style-type: none"> • <i>CSI Renewal decision (depends on CSI dates)</i> 	8-Dec-17	7-Dec-17

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
<i>Future Items (TBD)</i>	<ul style="list-style-type: none"> • <i>Review of final CSI Renewal application (June/July)</i> • <i>9R Plan to share Mill Levy \$\$ (tbd)</i> 		