



## Animas High School Board of Director Meeting 9/27/2017

### 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 (5:35 – 8:05)

- A. Audit presentation by Lori Hendrick – 20 Minutes – Christine
- B. Fund Raising Review and Update – 15 Minutes – Ashley
- C. Financial Update (including Budget & FSWB Loan) – 15 Minutes – Christine
- D. HOS Update (including Enrollment) – 15 Minutes – Sean
- E. Strategic Planning Updates – 15 Minutes each
  - Academics – Linda
  - Culture – Mary
  - Facilities – Jeff
- F. New Committee - Marketing and Public Relations – 10 minutes - Linda
- G. Review of CSI Renewal Application – 10 Minutes – Sean
  - Including wavers to statutes with replacement plans
  - Determine if we want to do optional items for CSI Renewal

**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)
24-Jul-17	<ul style="list-style-type: none"> <li>• <i>Strategic Plan – 3 key items (Potentially extended Board Meeting)</i></li> <li>• <i>Facilities, Culture &amp; Academics</i></li> </ul>		
13-Sept-17	<ul style="list-style-type: none"> <li>• <i>Review of CSI Renewal Application – including waivers to statutes with replacement plans</i></li> <li>• <i>Determine if we want to do optional items for CSI Renewal</i></li> </ul>	8-Sept-17	7-Sept-17
11-Oct-17	<ul style="list-style-type: none"> <li>• <i>Board Self-Assessment</i></li> <li>• <i>Review of CSI CAR Report</i></li> <li>• <i>Make decision on BEST Grant Application – Letter of Intent</i></li> </ul>	6-Oct-17	5-Oct-17
8-Nov-17	<ul style="list-style-type: none"> <li>• <i>Enrollment Strategy Session</i></li> </ul>	3-Nov-17	2-Nov-17
13-Dec-17	<ul style="list-style-type: none"> <li>• <i>CSI Renewal decision (depends on CSI dates)</i></li> </ul>	8-Dec-17	7-Dec-17
Future Items (TBD)	<ul style="list-style-type: none"> <li>• <i>Review of final CSI Renewal application (June/July)</i></li> <li>• <i>9R Plan to share Mill Levy \$\$ (tbd)</i></li> </ul>		