



## Animas High School Board of Director Meeting 10/11/2017

### 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 9 27 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 – 7:35)

A. Fund Raising Review and Update – 15 Minutes – Ashley

B. Review of CSI CAR Report – 10 minutes – Sean

C. Sean Objectives – 10 Minutes – Board

D. Strategic Planning Updates – 20 Minutes each

- Academics – Linda
- Culture – Mary
- Facilities – Jeff

E. New Committee - Marketing and Public Relations – 10 minutes – Linda

F. Board Self-Assessment – 10 minutes – All

G. Board Communication – 10 minutes – All

H. Make decision on BEST Grant Application – Letter of Intent – 5 minutes – All

I. Updated Board Schedule for remainder 17-18 –5 minutes – All

**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)
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> <li>• <i>Sean Objectives</i></li> <li>• <i>Fundraising Update</i></li> <li>• <i>Updated Board Schedule for remainder 17-18</i></li> <li>• <i>Marketing and Public Relations Committee</i></li> <li>• <i>Board Communication</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> <li>• <i>CSI meeting – Update of CSI Equalization Dollar</i></li> <li>• <i>Update on Strategic Plan – key initiative for each area: Culture (Mary), Academics (Linda) and Facilities (Jeff)</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> <li>• <i>Fundraising results &amp; update</i></li> <li>• <i>Budget Review and finalization</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> <li>• </li> </ul>		

