



Animas High School Board of Director Meeting 11/14/2016

I. Preliminaries (6:00-6:03)

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 (6:03-6:05)

(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 10-19-16 prepared by Linda Fitts-Liberman.

III. Public Participation and Correspondence (6:05 - 7:05)

(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. Qtr. Financial Review – Christine – 15 Minutes

- Discussion

B. Enrollment Policy Proposal– Sean/Libby – 15 Minutes

- Update & Discussion

C. HOS Update – Sean – 15 Minutes

- Update & Discussion
- Update on Schedule Change Feedback and Metrics

D. Follow & Prioritization of Open Items from Board Training – Ann\Board – 15 Minutes

- Discussion

V. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
9-Nov-16	<ul style="list-style-type: none"> • <i>Status update on Schedule Change Metrics</i> • <i>Qtr. Financial Review</i> 	4-Nov-16	2-Nov-16
TBD/Future	<ul style="list-style-type: none"> • <i>Transfer Policy (Pro/Cons)</i> 		
7-Dec-16	•	2-Dec-16	30-Nov-16
11-Jan-17	•	6-Jan-17	4-Jan-17
8-Feb-17	•	3-Feb-17	1-Feb-17
9-Mar-17	•	4-Mar-17	2-Mar-17
13-Apr-17	•	8-Apr-17	6-Apr-17
18-May-17	•	13-May-17	11-May-17
22-Jun-17	•	17-Jun-17	15-Jun-17

VI. Motion to Adjourn – 7:00