



**Animas High School Board of Director Meeting Agenda April 13, 2016 5:30pm**  
**Animas High School – Commons and teleconference ([see below](#) for dial in information)**

**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 (5:40-7:10)**

**A.** Twin Buttes Update – Bob Delves – 15 Minutes

- Update & Discussion

**B.** 16/17 Budget Proposal – Christine – 15 Minutes

- Review & Discussion

**C.** Enrollment Update – Libby – 15 Minutes

- Update & Discussion

**D.** Right sizing Update – Sean – 10 Minutes

- Update & Discussion

**E.** Success indicators/benchmarks for new schedule – Sean – 10 Minutes

- Update & Discussion

**F.** 2016-2017 Calendar review – Sean – 5 Minutes

- Update & Discussion

**G.** AHS Build Corp Board Update – Ann\Mark\Christine – 5 Minutes

- Update & Discussion
- Elise Savastano has agreed to be the Treasurer of the BC
- Mark Williams will be moving from the AHS Board to the BC Board

**H.** Additional AHS Board Update – Ann – 15 Minutes

- Finance skills needed

**V. If needed the Board will enter into Executive Session for the following purposes:**  
(requires affirmative vote of two-thirds of the quorum present)

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: (6:00-6:30)

**A. Adjourn Executive Session and Resume Regular Session**

**B. Motions if Needed to relative to matters discussed in Executive Session - 10 Minutes**

**VI. Future Dates & Agenda Items**

**A. Future Board Meeting Dates**

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
4-May-16	• School Culture Program Review (Ashley/Sean)	29-Apr-16	27-Apr-16
8-Jun-16	•	3-Jun-16	1-Jun-16
13-Jul-16	• Qtr. Financial Review	8-Jul-16	6-Jul-16
Aug-16	• Qtr. Financial Review		
Sep-16	•		
Oct-16	• HOS Objectives		
Nov-16	• Qtr. Financial Review		
TBD/Future	• Transfer Policy (Pro/Cons)		
	•		

**VII. Motion to Adjourn – 7:30**

## **To join the meeting via video or audio**

### **To join via video**

1. Go to <https://gartner.webex.com/gartner/j.php?MTID=m9f92ffea8c9d7b4ce1904930eae4ca44>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: This meeting does not require a password.
4. Click "Join".
5. Follow the instructions that appear on your screen.

### **To join audio only**

Call-in toll-free number: [1-866-3174376](tel:1-866-3174376)

Conference Code: [203 316 3245](tel:203-316-3245)

Show global numbers: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.tcconline.com\\_offSite\\_OffSiteController.jpf-3Fcc-3D2033163245&d=AwlFAw&c=qRq7a-87GiVVW7v8KD1gdQ&r=X8l6z1mnp2xfydZYksCsN2rxGIDnmNdZE2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE\\_LE\\_bPDDHy4ia1FVxpfXBFY638DE&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.tcconline.com_offSite_OffSiteController.jpf-3Fcc-3D2033163245&d=AwlFAw&c=qRq7a-87GiVVW7v8KD1gdQ&r=X8l6z1mnp2xfydZYksCsN2rxGIDnmNdZE2rbmC9Fug&m=paQtxxJv7PRyLTcCNHG7KTgoEn1LAc0v0EopqyP0zuY&s=AoZ2EOdjBUdtHfE_LE_bPDDHy4ia1FVxpfXBFY638DE&e=)

## **VIII.**