



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

**I. Board Members Present/Absent**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ann Laffaye	<b>x</b>	
Mark Williamson		<b>x</b>
Thomas Morrissey	<b>x</b>	
Gordon Henriksen	<b>x</b>	
Machelle Richburg		<b>x</b>
Linda Fitts-Liberman	<b>x</b>	
Mary Polino	<b>x</b>	
Colleen Dunning	<b>x</b>	

**Guests: Bob Delves - COO, Twin Buttes, Steve Wilson (Willie) CFO - Twin Buttes, Jim Ketter, Jeff King - Potential Board Member, Jane Katz – PAC representative, Jesse Hutt**

**Staff: Ashley Carruth, Sean Woytek, Libby Cowles, Christine Imming**

**II. 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).

**III. 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 12-9-15 prepared by Linda Fitts-Liberman.

**IV. 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.)*

**V. Discussion Items TB (5:40-6:00)**

**A. Twin Buttes Update – Bob Delves COO of TB - 20 Minutes Presentation & Discussion**

- Distributed materials including article from Durango Herald, Document listing Legal interrelationships, document titled “Suggested Next Steps”
- Bob acknowledged that Twin Buttes project went dormant for 4 years, he felt it needed to for significant restructuring was necessary, CFO was critical in that process.

- New ownership structure, Glen Pauls and Sister Terry Pauls
- New Management team: Bob and Willie are both accountants, Willie worked at Telluride Mtn. Village, primarily managing a very large development, establishing a metro system
- Bob was in software biz, moved to Telluride and became mayor of Mtn. Village, he has done a fair amount of land development in Colorado, California, and Montana
- They are both business men, they will operate with a corporate structure
- Business Model first and foremost is to respect the vision for TB, David Berrick developed the subdivision, which would have: smart growth, mix of housing price points, sustainability, preservation of open space, addition of agriculture, quality construction with tight design guidelines, energy efficiency, workforce/housing component
- Their main focus right now is to make this development financially sustainable and are trying to secure financing from Alpine Bank to get first filing going, they will keep staff small until necessary, currently Bob, Willie, Debbie and Paula, they will outsource where they can. They are hiring Weiner Construction out of Western Slope. Banks will pay for outcomes not effort and that is what Bob/Willie will provide
- 655 residential housing units available, 115,000 SF of commercial, a hotel is part of long-range plan
- A big concern is the east intersection, Bob called for AHS to request a full accounting from the bank (Ann is referring this to Mark to follow up on)
- Access and utilities can easily be done, are AHS deadlines firm?
- Ann asked when sidewalks/street lights will be in to start selling lots, Bob hopes to start selling lots in the 3<sup>rd</sup> quarter
- AHS has a beautiful 3-acre site
- Phase 2 is years out, right now the plan is to use that area as staging for construction,
- They are focused on getting both school sites platted, the 9R site will go to the city

**VI. Motion that the Board enter into Executive Session at 6:19 pm for the purpose of discussing:**

- Real Estate Transactions, pursuant to statute 24-6-402(4)(a)C.R.S.**
- And for the purpose of discussing Negotiations pursuant to 24-6-402(4)(e)C.R.S.**
- Ashley Carruth, Christine Imming, Jim King, Jim Ketter, Jesse Hutt, Libby Cowles, Jane Katz, and Sean Woytek were invited to join the Executive Session**

**Motion Approved**

**Adjourn Executive Session and Resume Regular Session at 6:55 pm**

**VII. Discussion Items (6:55-7:30)**

*(The Board received reports on matters of specific interest.)*

- Board felt it was best to wait until next year to apply for the BEST grant
- Sean Woytek
  - Teacher Evaluation Presentation & Discussion (3 attachments)
  - Student Assessment Proposal Presentation & Discussion (see report)
- 15/16 Budget Adjustment Approval— Christine

Revisions to budget that was previously presented, our final numbers were calculated at 294.5 students, budget was calculated at 298. Salaries were not adjusted, Full time humanities position and half-time math position were removed from the budget. Adjustment for TABOR does not have to be included in our budget (negative factor) but CSI asks AHS to reserve 3.5% of our budget to give back to state, they usually

don't ask for the money back, but Christine is leaving \$65,000 in budget marked TABOR and will leave it in account not be touched in case we do have to give it back. We will be able to save approximately \$25K even with lower student count.

**Motion was made that the Board Of Directors of AHS, a Colorado Charter School, adopt and approve the amounts presented in the revised Fiscal Year 2016 budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016.**

**Motion was approved**

**D. Acquiring New Board Members\_– Mary Polino– Tabled for future meeting**

**VIII. Future Dates & Agenda Items**

**A. Future Board Meeting Dates**

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
3-Feb-16	<ul style="list-style-type: none"> <li>• Loan Update &amp; Strategy (Christine)</li> <li>• Fundraising Strategy &amp; Plan (Ashley)</li> <li>• Ideal School Size Preliminary Proposal (Sean)</li> <li>• Status Update - Linda</li> </ul>	29-Jan-16	27-Jan-16
2-Mar-16	<ul style="list-style-type: none"> <li>• 16/17 Budget Proposal</li> <li>• Twin Buttes Update</li> </ul>	26-Feb-16	24-Feb-16
6-Apr-16	<ul style="list-style-type: none"> <li>• Qtr. Financial Review</li> <li>• 16/17 Budget Approval</li> <li>• Ideal School Size Final Proposal (Sean)</li> </ul>	1-Apr-16	30-Mar-16
4-May-16	<ul style="list-style-type: none"> <li>• School Culture Program Review (Ashley/Sean)</li> </ul>	29-Apr-16	27-Apr-16
8-Jun-16	•	3-Jun-16	1-Jun-16
13-Jul-16	<ul style="list-style-type: none"> <li>• Qtr. Financial Review</li> </ul>	8-Jul-16	6-Jul-16
Aug-16	<ul style="list-style-type: none"> <li>• Qtr. Financial Review</li> </ul>		
Sep-16	•		
Oct-16	<ul style="list-style-type: none"> <li>• HOS Objectives</li> </ul>		
Nov-16	<ul style="list-style-type: none"> <li>• Qtr. Financial Review</li> </ul>		
TBD/Future	<ul style="list-style-type: none"> <li>• Transfer Policy (Pro/Cons)</li> </ul>		

**IX. Motion to Adjourn – 7:30**

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

### **To join via video**

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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.
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5. Follow the instructions that appear on your screen.

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

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**X.**