



Animas High School Board of Director Meeting 12/13/2017

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. CSI Renewal decision – 10 Minutes – All

- CSI decision due on Dec 12th

B. Fundraising results & update – 15 Minutes - Ashley

C. Budget Review and finalization – 15 Minutes - Christine

D. Facilities Update – 15 Minutes - Jeff

- High Level Roadmap (Deliverables and Timelines)

E. Update on Marketing and Public Relations Committee – 10 Minutes - Mary

F. Enrollment Roadmap – 15 Minutes – Sean

- Dates/activities

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)
13-Dec-17	<ul style="list-style-type: none"> • <i>CSI Renewal decision (CSI decision due on Dec 12th)</i> • <i>Fundraising results & update</i> • <i>Budget Review and finalization</i> • <i>Facilities Update – High Level Roadmap (Deliverables and Timelines)</i> • <i>Update on Marketing and Public Relations Committee (Mary)</i> • <i>Enrollment Roadmap – dates/activities (Sean)</i> 	8-Dec-17	7-Dec-17
17-Jan-18	<ul style="list-style-type: none"> • <i>Update on Academics (Linda)</i> 	12-Jan-18	10-Jan-18
13-Feb-18		8-Feb-18	6-Feb-18
14-Mar-18		9-Mar-18	7-Mar-18
18-Apr-18	<ul style="list-style-type: none"> • <i>Future Board President Role (AML terms ends in June)</i> 	13-Apr-18	11-Apr-18
16-May-18		11-May-18	9-May-18
20-Jun-18	<ul style="list-style-type: none"> • <i>Review of final CSI Renewal application</i> 	15-Jun-18	13-Jun-18

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
<i>25-Jul-18</i>		<i>20-Jul-18</i>	<i>18-Jul-18</i>
<i>Future Items (TBD)</i>	<ul style="list-style-type: none"> • <i>9R Plan to share Mill Levy \$\$ (tbd)</i> • <i>Board Recruitment (skills gap)</i> 		