



## Animas High School Board of Director Meeting 1/17/2018

### 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. Fundraising results & update – 15 Minutes - Ashley

B. Budget Review and finalization – 15 Minutes - Christine

C. Academics Update – 15 Minutes - Linda

- High Level Roadmap (Deliverables and Timelines)

D. Board Right Sizing & Recruitment – 30 Minutes - All

- What size board do we think is effective?
- What roles are working, what needs are unmet? Which skill-sets do we need to seek?
- Timing - How many new members to we need immediately? How many to replace next school year? (Colleen) I think it would be good to have some overlap - get new members before the seat is truly vacant so they can attend some meetings, ask questions, have a point of contact for orientation.

- *Next Steps - Announcement in News for the Nest? Something in the Herald? Recruitment handout at front desk? Board members to pollinate the spreadsheet on Google Docs with possible recruits*
- E. *Future Board Meeting Topics– 15 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)
13-Dec-17	<ul style="list-style-type: none"> <li>• <i>CSI Renewal decision (CSI decision due on Dec 12th)</i></li> <li>• <i>Fundraising results &amp; update</i></li> <li>• <i>Budget Review and finalization</i></li> <li>• <i>Facilities Update – High Level Roadmap (Deliverables and Timelines)</i></li> <li>• <i>Update on Marketing and Public Relations Committee (Mary)</i></li> <li>• <i>Enrollment Roadmap – dates/activities (Sean)</i></li> </ul>	8-Dec-17	7-Dec-17
17-Jan-18	<ul style="list-style-type: none"> <li>• <i>Update on Academics (Linda)</i></li> </ul>	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"> <li>• <i>Future Board President Role (AML terms ends in June)</i></li> </ul>	13-Apr-18	11-Apr-18

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
<i>16-May-18</i>		<i>11-May-18</i>	<i>9-May-18</i>
<i>20-Jun-18</i>	<ul style="list-style-type: none"> <li><i>Review of final CSI Renewal application</i></li> </ul>	<i>15-Jun-18</i>	<i>13-Jun-18</i>
<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"> <li><i>9R Plan to share Mill Levy \$\$ (tbd)</i></li> <li><i>Board Recruitment (skills gap)</i></li> </ul>		