



Animas High School Board of Director Meeting 2/13/2018

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. Capital Campaign – 15 Minutes – Ashley/Jasper Welch
- B. Scot Davis Presentation – 15 minutes - Swaziland Program
- C. Finalize Budgeting Principals – 15 Minutes – Christine
- D. Enrollment Policy Request – 10 Minutes – All
- E. Cash Flow Monthly Update – 10 Minutes – Christine
- F. Update on Board Member Recruitment – 10 Minutes – All
- G. Review Enrollment proposals – 15 Minutes – Sean

V. Executive Session (7:10 – 7:30)

*Motion to enter into Executive Session at 6:25 pm to discuss
 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:
 Motion was seconded
 Motion approved*

VI. 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-Feb-18	<ul style="list-style-type: none"> • Capital Campaign – Guest/Ashley • Finalize Budgeting Principals – Christine • Scot Davis Presentation (30 minutes) • Review Enrollment proposals – Sean • Facilities Framework Proposal - Sean • Cash Flow Monthly Update - Christine 	8-Feb-18	6-Feb-18
14-Mar-18	<ul style="list-style-type: none"> • Capital Campaign – Guest/Ashley • Cash Flow Monthly Update - Christine 	9-Mar-18	7-Mar-18
18-Apr-18	<ul style="list-style-type: none"> • Future Board President Role (AML terms ends in June) • Capital Campaign – Guest/Ashley • Cash Flow Monthly Update - Christine 	13-Apr-18	11-Apr-18

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
16-May-18	<ul style="list-style-type: none"> • <i>Facilities Framework Final - Sean</i> • <i>Cash Flow Monthly Update - Christine</i> 	11-May-18	9-May-18
20-Jun-18	<ul style="list-style-type: none"> • <i>Review of final CSI Renewal application</i> • <i>Cash Flow Monthly Update - Christine</i> 	15-Jun-18	13-Jun-18
25-Jul-18		20-Jul-18	18-Jul-18
<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> 		