



Animas High School Board of Director Meeting 4/18/2018

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 2 13 2017 prepared by Linda

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 – 7:20)

A. Board Interview – Dave Farkas – 15 Minutes – All

B. Update on Academics – 15 Minutes – Linda & Sean

C. Rotary Student Policy – 10 Minutes - All

D. Safety Policy, 18-19 Calendar and potential Gun Policy – 10 Minutes – Sean, Linda - SEC

E. Cash Flow Monthly Update – 10 Minutes – Christine

F. Quick Update on Free Lunch Funding – 5 Minutes - Christine

G. Capital Campaign Experience – 15 Minutes –Susan Lander/Ashley

- Susan Lander will share her experience with the Liberty school's capital campaign

H. Determine level of support for Swaziland Program (PCs, supplies, etc.) –5 Minutes –All

I. Board Meeting Audit Results from CSI – 10 Minutes – Colleen

V. Executive Session if needed

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)
16-May-18	<ul style="list-style-type: none"> • <i>Facilities Framework Final - Sean</i> • <i>Cash Flow Monthly Update – Christine</i> • <i>Proposed Budget 18-19</i> • <i>Capital Campaign Update – 15 Minutes – Ashley</i> <ul style="list-style-type: none"> ○ <i>Update on overall schedule and events during capital campaign</i> ○ <i>Update on Donor DB</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> • <i>Approval of Budget 18-19</i> 	15-Jun-18	13-Jun-18
25-Jul-18		20-Jul-18	18-Jul-18

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts to AML (Thursday)
<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> • <i>Osprey on-going funding for free and reduced (~40 students)</i> • <i>Salary Schedule (Fall 2018)</i> 		