



## 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. Election of Board President – 5 Minutes – All

- *Proposed Motion: To approve Jeff King as Board President – May 9 2018 to June 20xx*

B. Board Interview (tentative) – John Beekmann – 15 Minutes – All

C. Facilities Framework Final – 15 Minutes – Sean/Jeff

D. Proposed Budget 18-19 and Cash Flow Monthly Update – 15 Minutes – Christine

E. Capital Campaign Update – 15 Minutes – Ashley

- *Update on overall schedule and events during a capital campaign*
- *Update on Donor DB*

F. Safety Funding – 10 Minutes Sean/SEC

G. HOS 360 Feedback – 10 Minutes - Ann

H. Board Meeting Audit Results from CSI – 15 Minutes – Colleen

I. Conflict of interest policy proposal – 15 Minutes – Colleen

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

**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*

**V. Future Dates & Agenda Items**

**A. Future Board Meeting Dates**

Board Meeting Date	Agenda Items	Agenda Sent (Friday)	Agenda Items Or Handouts due date (Thursday)
20-Jun-18	<ul style="list-style-type: none"> <li>• <i>Review of final CSI Renewal application</i></li> <li>• <i>Cash Flow Monthly Update – Christine</i></li> <li>• <i>Approval of Budget 18-19</i></li> </ul>	15-Jun-18	13-Jun-18
25-Jul-18		20-Jul-18	18-Jul-18
Future Items (TBD)	<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> <li>• <i>Osprey on-going funding for free and reduced (~40 students)</i></li> <li>• <i>Salary Schedule (Fall 2018)</i></li> </ul>		