



RMAE Board of Directors MEETING

Date: 09-12-13 6:30pm

LOCATION: Rocky Mountain Academy of Evergreen, Admin Building, Evergreen, CO

RMAE Vision Statement: RMAE envisions a community of parents, teachers, students and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement and the love of learning, resulting in responsible, productive citizens.

RMAE Mission Statement: RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment.

Meeting Agenda

Call to Order & Pledge of Allegiance (6:30 – 6:40)

Reading of Vision & Mission

Public Comment (*We would like to group comments about AAA and MS Math after the AAA report)

Consideration of Consent Agenda (6:40 – 6:45)

Meeting Minutes

Committee Reports (6:45 – 8:00)

<u>Committee:</u>	<u>Report Expected:</u>	<u>Presenter(s):</u>
AAA	X	Gina Coco
Financial	X	Dina Walton / Tom Seybold
RMAE Foundation	X	Jon Tesseo / Jackie Mohr
Marketing	X	Dana Price / Dan Cohen
PTO	X	Anita Hanson / Jan Douglas
Preschool		Debbie Caruso
Facilities / Tech	X	Jamie Price / Ned Parker
Director’s Report		Dan Cohen
President’s Report		Ned Parker

Old Business (8:00 – 8:20)

- A. Field Committee Update 10 minutes Tim Lane/Drew Schneider
Update on progress, presentation of bids for dirt work
- B. State of the School preparation 10 minutes Jamie Price/Aaron Lessig

New Business (8:20 – 10:15)

- A. State of AAA Committee 10 minutes Ned Parker
- B. Executive Session: 15 minutes Ned Parker / Aaron Lessig
Pursuant to section 24-6-402(4)(f), the Board is going into executive session for discussion of personnel matters.
- C. Strategic Plan Progress by Topic and BOD Member 15 minutes All
- D. Action Plans, Definition of School Leadership Team 15 minutes Dan Cohen
- E. Review and Discuss Director’s Goals 10 minutes Ned Parker/Dan Cohen
- F. Transparent Payment Structure for Operating Expenses 10 minutes Tom Seybold/Aaron
- G. BOD letter for Orientation Packet 10 minutes Dana Price
- H. School Exit Survey 10 minutes Dana Price
- I. Charter Renewal 10 minutes Bob Fiore/Dana Price
- J. Middle School Trips 10 minutes Ned Parker

Action Items (to be completed at the next Board meeting):

- A. Board Training modules (#1, #2, #11, #12)
#1 Board Member Conduct, #2 Board Structure and Responsibilities
#11 Productive Board Meetings, #12 Effective Committees
- B. Review of Staff Handbook
- C. Annual Review of Emergency Procedures Plan

Board Comment

Next Meeting – October 10, 2013

Adjournment

Public comment is for persons wanting to speak to the Board for up to 3 minutes on any matter related to the school, whether it is on that Meeting’s Agenda or not. The chair may permit presentations or comments beyond 3 minutes. During the regular meeting, comment by members other than Board Members and presenting parties is at the discretion of the chair. The consent agenda is for matters of a routine nature that are voted on and approved in one motion. An individual member of the Board may strike an item from the consent agenda and request a roll call vote.