



RMAE Board of Directors MEETING

Date: 11-07-13 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

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	Kim Egan / Cheryl Hadsell
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	X	Dan Cohen
President’s Report		Ned Parker

Old Business (8:00 – 8:35)

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| A. Director/Board working relationship | 20 minutes | Dan Cohen / Jamie Price |
| B. Strategic Plan Progress by Topic and BOD Member | 15 minutes | All |

New Business (8:35 – 9:05)

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| A. Annual Review of Emergency Procedures Plan | 15 minutes | Dan Cohen |
| B. Board Training modules (#3, #4, #5, #6) | 15 minutes | Ned Parker |
| #3 Promoting the Vision and Mission, #4 Selecting, Reviewing & Supporting the Administrator | | |
| #5 Accountability / Program Assessment, #6 Contract Renewal & Accreditation | | |

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

- A. Board Training modules (#9, #10)
- #9 Board Financial Oversight, #10 Sunshine Law

Board Comment

Next Meeting – December 12, 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.