



**RMAE Board of Directors MEETING**

**Date: 12-12-13 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**

**Consideration of Consent Agenda (6:40 – 6:45)**  
Meeting Minutes

**Committee Reports (6:45 – 8:05)**

<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		Dana Price / Dan Cohen
PTO	X	Anita Hanson / Jan Douglas
Preschool	X	Debbie Caruso
Facilities / Tech	X	Jamie Price / Ned Parker
Director’s Report	X	Dan Cohen
President’s Report	X	Ned Parker

**Old Business (8:05 – 8:40)**

- |                                                    |            |                           |
|----------------------------------------------------|------------|---------------------------|
| A. Audit Review                                    | 20 minutes | John Cutler / Dina Walton |
| B. Strategic Plan Progress by Topic and BOD Member | 15 minutes | All                       |

**New Business (8:40 – 9:15)**

- |                                                                                                                    |            |            |
|--------------------------------------------------------------------------------------------------------------------|------------|------------|
| A. Mid-Year Review of Director’s Goals                                                                             | 10 minutes | Dan Cohen  |
| B. Appointment of New Board Member                                                                                 | 10 minutes | Ned Parker |
| C. Executive Session:                                                                                              | 15 minutes | Dan Cohen  |
| Pursuant to section 24-6-402(4)(f), the Board is going into executive session for discussion of personnel matters. |            |            |
| D. Board Training modules (#6, #18, #16, #20)                                                                      | 15 minutes | Ned Parker |
| #6 Promoting the Vision and Mission, #18 Selecting, Reviewing & Supporting the Administrator                       |            |            |
| #16 Accountability / Program Assessment, #20 Contract Renewal & Accreditation                                      |            |            |

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

- A. Begin annual review of Staff Handbook and Parent Handbook
- B. Board Training modules (#9, #17)  
#9 Board Financial Oversight, #17 Sunshine Law

**Board Comment**

**Next Meeting – January 9, 2013**

**Adjournment**