



RMAE Board of Directors MEETING

Date: 1-09-14 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 | | Jon Tesseo / Jackie Mohr |
| Marketing | X | Dana Price / Dan Cohen |
| PTO | X | Kelly Breuer |
| Preschool | | Debbie Caruso |
| Facilities / Tech | X | Jamie Price / Ned Parker |
| Director’s Report | X | Dan Cohen |
| President’s Report | X | Ned Parker |

Old Business (8:00 – 8:20)

- A. Strategic Plan Progress by Topic and BOD Member 20 minutes All

New Business (8:20 – 9:15)

- A. Mid-Year Review of Director’s Goals 10 minutes Dan Cohen
- B. Begin annual review of Staff Handbook and Parent Handbook 15 minutes Dan Cohen/Ned Parker
- C. State of the School Presentation Preparation 15 minutes Aaron Lessig
- 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. Annual Director’s Evaluations distributed to be discussed in March
- B. Board Training modules (#9, #17)
 - #9 Board Financial Oversight, #17 Sunshine Law

Board Comment

Next Meeting – February 13, 2014

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.