



RMAE Board of Directors MEETING

Date: 2-06-14 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 – 7:45)

<u>Committee:</u>	<u>Report Expected:</u>	<u>Presenter(s):</u>
AAA		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 (7:45 – 8:55)

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| A. Annual review of Staff Handbook and Parent Handbook | 10 minutes | Dan Cohen/Ned Parker |
| B. State of the School Presentation Preparation | 60 minutes | Ned Parker |

New Business (8:55 – 9:15)

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| A. Annual Director’s Evaluations distributed, to be discussed in March | 5 minutes | Ned Parker |
| B. Form Board Election Subcommittee, begin election process | 5 minutes | Ned Parker |
| C. Board Training modules (#9, #17)
#9 Board Financial Oversight, #17 Sunshine Law | 10 minutes | Ned Parker |

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

- A. Review, Discuss and Update Strategic Plan
- B. Ensure Board election process is proceeding according to By-laws & schedule public meeting for mid-April
- C. Board Training modules (#10, #23)
#10 Charter School Finance, # 23 Charter Schools Act

Board Comment

Next Meeting – March 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.