



**RMAE Board of Directors MEETING**

**Date: 3-13-14 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
Human Resources	X	Dina Walton / Margaret Hogan
RMAE Foundation		Jon Tesseo / Jackie Mohr
Marketing	X	Dana Price / Dan Cohen
PTO		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 – 8:25)**

- |  |            |                      |
|--|------------|----------------------|
| A. Collect completed Annual Director’s Evaluations, discuss in April | 5 minutes  | Ned Parker           |
| B. BOD Election Committee report, process on time per by-laws        | 5 minutes  | Jamie Price          |
| C. Annual review of Staff Handbook and Parent Handbook               | 15 minutes | Dan Cohen/Dana Price |

**New Business (8:25 – 9:00)**

- |  |            |                      |
|--|------------|----------------------|
| A. BOD Elections, question & answer period with potential candidates | 10 minutes | Jamie Price          |
| B. JeffCo Budget Approval  | 5 minutes  | Dina Walton          |
| C. JeffCo Charter School Contract Renewal                            | 20 minutes | Dan Cohen/Ned Parker |

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

- A. Review, Discuss and Update Strategic Plan
- B. Annual Board Evaluations distributed, to be discussed in May
- C. Annual Budget submitted to BOD for review
- D. Ensure Board elections for new Board members occurs by 1<sup>st</sup> Tuesday in May
- E. BOD Elections “Meet the Candidates” at April meeting
- F. Board Training modules (#9, #17, #10, #23)
  - #9 Board Financial Oversight, #17 Sunshine Law
  - #10 Charter School Finance, # 23 Charter Schools Act

**Board Comment**

**Next Meeting – April 10, 2014**

**Adjournment**