



**RMAE Board of Directors MEETING**

**Date: 4-10-14 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 – 8:15)**

<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		Dina Walton / Margaret Hogan
RMAE Foundation	X	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		Ned Parker

**Old Business (8:15 – 8:40)**

- |   |            |              |
|---|------------|--------------|
| A. Collect Completed Annual Director’s Evaluations            | 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/Margaret |

**New Business (8:40 – 9:55)**

- |  |            |             |
|--|------------|-------------|
| A. BOD Elections, question & answer period with potential candidates | 10 minutes | Jamie Price |
| B. Proposed Changes to Composition of BOD                            | 10 minutes | Dana Price  |
| C. Annual Budget Submitted to BOD for Approval                       | 15 minutes | Dina Walton |
| D. JeffCo Charter School Contract Renewal                            | 10 minutes | Dan Cohen   |
| E. Review and Approval of RFP: Season Usage of Turf Field at RMAE    | 10 minutes | Dina Walton |
| F. Annual Board Evaluations distributed, to be discussed in May      | 5 minutes  | Ned Parker  |
| G. Director Contract Offer   | 15 minutes | Ned Parker  |

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

- A. Summarize and Review Director’s Evaluations
- B. Review, Discuss and Update Strategic Plan
- C. 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 17, 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.