RMAE Board of Directors MEETING
Date: 4-17-14 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 – 6:45)

Committee:	Report Expected:	Presenter(s):
AAA		Kim Egan / Cheryl Hadsell
Financial		Dina Walton / Tom Seybold
Human Resources		Dina Walton / Margaret Hogan
RMAE Foundation		Jon Tesseo / Jackie Mohr
Marketing		Dana Price / Dan Cohen
PTO		Kelly Breuer
Preschool		Debbie Caruso
Facilities / Tech		Jamie Price / Ned Parker
Director's Report		Dan Cohen
President's Report		Ned Parker

Old Business (6:45 – 7:25)

A. Finalize Board election ballot, timing	10 minutes	Jamie Price
B. Annual Budget Submitted to BOD for Approval	30 minutes	Dina/Tom

New Business (7:25 – 9:00)

A. Summarize and Review Director's Evaluations	25 minutes	Ned Parker
B. Director Contract Offer	15 minutes	Ned Parker
C. Review, Discuss and Update Strategic Plan	30 minutes	Aaron Lessig
D. Board Training modules (#9, #17, #10, #23, #11, #14) #9 Board Financial Oversight, #17 Sunshine Law #10 Charter School Finance, #23 Charter Schools Act #11 Policy Development, #14 Waivers	25 minutes	Ned Parker

Action Items (to be completed at the next Board meeting):
A. Final approval of Staff and Parent Handbook for following school year
B. Board Evaluations
C. Board Training modules (#7, #19, #15, #22)
#7 Strategic Planning, #19 Professional Development
#15 Data Driven Decisions, #22 Communication

Board Comment
Next Meeting – May 8, 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.