



RMAE Board of Directors MEETING

Date: 07-10-14 6:30pm

LOCATION: Rocky Mountain Academy of Evergreen, Admin Building, Evergreen, CO

(RMAE is a tuition-free public charter school of the Jefferson County School District)

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>Report Expected:</u>	<u>Presenter(s):</u>
<u>Committee:</u>		
AAA		Kim Egan / Cheryl Hadsell
Financial	X	Dina Walton / Tom Seybold
Human Resources		Dina Walton / ??
Hiring Committee	X	Jeff Courtney / Jan Douglas
RMAE Foundation		Jon Tesseo / Jackie Mohr
Marketing		??
PTO		Kelly Breuer
Preschool		Debbie Caruso
Facilities / Tech		Jamie Price / Ned Parker
Director’s Report		??
President’s Report		Ned Parker

Old Business (7:45 - 8:05)
A. Hiring Committee Contingency Planning 20 minutes Doug Kittelsen

New Business (8:05 – 8:45)		
A. Distribution of Board Member books	5 minutes	Ned Parker
B. RMAE BOD new officer elections	5 minutes	Ned Parker
C. RMAE BOD committee representative’s elections	5 minutes	Ned Parker
D. Verify/obtain updated BOD Directory	5 minutes	Ned Parker
E. Each Board Member Execute Conflict Of Interest Policy	5 minutes	Ned Parker
F. Review RMAE BOD Calendar	5 minutes	Ned Parker
G. Board Training modules - overview	5 minutes	Ned Parker

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

- A. Board Training modules (#1, #2)
- B. State of the School meeting preparation
- C. Staff Appreciation Dinner

Board Comment

Next Meeting – August 14, 2014

Adjournment