



Notice of Special Meeting of Rocky Mountain Academy of Evergreen Board of Directors

DATE: October 26, 2016, 6:00 p.m. | **LOCATION:** RMAE Cafeteria, 2959 Royale Elk Way, Evergreen, CO

Agenda

Call to Order by Board President (1 minute)
Reading of RMAE Vision Statement & Mission Statement (2 minutes)
MOTION to convene Executive Session for conference with the board's attorney for the purpose of receiving legal advice on specific legal questions (C.R.S. 24-6-402(4)(b)). (60-90 minutes) Adjournment of Executive Session.
MOTION to convene Executive Session for personnel matters regarding the School Director (C.R.S. 24-6-402(4)(f)(I)). (60-90 minutes) Adjournment of Executive Session.
ACTION ITEM: Vote on employment status of School Director (20 minutes) ACTION ITEM: Vote on employment status of some or all recently dismissed school personnel (20 minutes) <i>Note: The Board may elect to consider the above Action Items, but has no affirmative obligation to do so.</i>
PUBLIC COMMENT: The Board may elect to have 15-20 minutes of public comment (or as otherwise determined by the Board), limited to 3 minutes per person.
DISCUSSION ITEM: Scheduling of and potential Agenda for next Board meeting.
Adjournment.