



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

**DATE:** November 1, 2016, 6:30 p.m. | **LOCATION:** RMAE Cafeteria, 2959 Royale Elk Way, Evergreen, CO

### Agenda

Agenda Item	Estimated Time
Call to Order by Board President & Reading of RMAE Vision Statement & Mission Statement	2 mins
ACTION: Approval of Minutes from October 24, 2016 meeting	2 mins
ACTION: Approval of Minutes from October 26, 2016 meeting (if available)	2 mins
ACTION: Motion and vote to convene Executive Session for purpose of considering employment matters related to Interim Director (C.R.S. 24-6-402(3.5)).	90-120 mins
ACTION: Vote on employment status and potential contract for Interim Director.	10 mins
DISCUSSION: Treasurer update and Board discussion on state of school finances and budget.	10 mins
ACTION: Motion & vote to convene Executive Session pursuant to C.R.S. 24-6-402(4) (c)(confidential by other law), (e)(negotiations) and (g)(confidential under CORA), such confidentiality on the basis of C.R.S. 24-72-204(3)(a)(XIII) (deliberative process privilege, because the budget information is “so candid or personal that public disclosure is likely to stifle honest and frank discussions” at RMAE).	30-60 mins
ACTION: Motion & vote to approve revised 2016-2017 budget.	10 mins
PUBLIC COMMENT: Limited to 3 minutes per person.	20 mins
DISCUSSION: Any new or other business, potentially including: Formation of “Trust & Community Building” Ad hoc committee. Scheduling of next meeting and agenda items.	10 mins
Adjourn.	2 mins
<b><i>Note: The Board may elect to consider the above Action Item(s), but has no affirmative obligation to do so.</i></b>	

*Special Meeting Notices are posted on the doors of the main school building at least 24 hours in advance.*

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**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