



“Charting the Way to Destinations of Excellence in the Real World”

RMCA BOARD OF DIRECTORS MEETING

November 12th, 2009 6:30 PM Piros Campus

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge**
- 3.00 Approval of Agenda**
- 4.00 Comments – Agenda Specific**
Forum for persons wishing to address the board on items directly related to the posted agenda
- 5.00 Consent Agenda**
 - 5.01 Acceptance & Approval of Meeting Minutes
- 6.00 Information Items**
 - 6.01 Principal’s Report Piros Campus: Kelly Taylor
 - 6.02 Principal’s Report Pony Tracks Campus: John O’Connell
 - 6.03 Home School Report: Carla Witmer
 - 6.03 Business Manager’s Report: Rick Veatch
- 7.00 New and Ongoing Business**
 - 7.01 Board Election Results and Acceptance – Eric Sova
 - 7.02 Pony Tracks Teaching Staff Presentation – Debbie Womack
 - 7.03 Detention Policy Change Request – Peter Gordon
 - 7.04 Non-RMCA student participation in RMCA sponsored events update – John O’Connell
 - 7.05 Communication with Parents – Eric Sova
 - 7.06 Memorandum of Understanding with District 49 regarding Piros campus – Eric Sova
 - 7.07 Budget Review and Budget Work Session scheduling
- 8.00 Other Business**
 - 8.01 Executive Session:
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; as authorized by section 24-5-402 (e) of the Colorado Revised Statutes. (Refinance)
 - 8.02 Refinance and Building Negotiations Action Items
- 9.00 Adjournment**

DATE OF POSTING: 11/10/2009 3:50 p.m.

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