



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

## RMCA BOARD OF DIRECTORS MEETING

December 10<sup>th</sup>, 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 Detention Policy Change Request Update
  - 7.02 Non-RMCA student participation in RMCA sponsored events update
  - 7.03 Communication with Parents
  - 7.04 Infinite Campus Purchasing Options
  - 7.05 Board Officer Positions
  - 7.06 Discussion on establishing policy on Administration Performance Reviews
  - 7.07 Financial Consultant Approval
- 8.00 Adjournment**

DATE OF POSTING: 12/09/2009 4:40 p.m.

Rocky Mountain Classical Academy - A Tuition-Free D49 Charter School  
Grades K-5 1710 Piros Drive / Colorado Springs, CO 80915  
Grades 6-9 3850 Pony Tracks Drive / Colorado Springs, CO 80922  
719-622-8000 / Fax: 719-622-8004