



"Charting the Way to Destinations of Excellence in the Real World"

RMCA BOARD OF DIRECTORS MEETING

January 14th, 2010 6:30PM 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 and 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 Whitmer
 - 6.04 Business Manager's Report - Rick Veatch
 - 6.05 Curriculum / Instruction / Assessment - Wendy Hyndman
- 7.00 New and Ongoing Business**
 - 7.01 New Board Member Installation
 - 7.02 Board Officer Positions
 - 7.03 2010/2011 School Calendar
 - 7.04 Viadesto Deadline/ Alternatives
 - 7.05 Administration Job Descriptions/ Evaluations
- 8.00 Other Business**
 - 8.01 Executive Session
Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes.
Contract Negotiations - 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/Vendor Contracts)
 - 8.02 Action Items resulting from Executive Session
- 9.00 Adjournment**

DATE OF POSTING: 1/12/2010 4:00 PM

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