



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

RMCA BOARD OF DIRECTORS REGULAR MEETING

February 11, 2010 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 and Approval of Meeting Minutes

6.00 Information Items

6.01 Principal Report Piros Campus - Kelly Taylor

6.02 Principal Report Pony Tracks Campus - Debbie Womack

6.03 Home School Report - Carla Whitmer

6.04 Business Manager Report - Rick Veatch

7.00 New and Ongoing Business

7.01 2010/2011 School Calendar - Kelly Taylor

7.02 RMCA Website Update - Eric Sova

7.03 Administrative Job Descriptions/Evaluations - Brian Cullen / Maryann Kephart

7.04 Accounting Policy - Rick Veatch

7.05 Charter School Waivers - Rick Veatch / Bryan Tate

7.06 Third Quarter Conferences - Kelly Taylor

7.07 Number of Sections for 2010/2011 School Year Elementary Campus - Kelly Taylor

7.08 Long Term Substitute Teacher Pay Scale

7.09 Tatonka Update - Laura Fiemann

7.10 Uniform Policy Review - MS/HS - Debbie Womack

8.00 Other Business

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.

9.00 Adjournment

DATE OF POSTING: 2/10/2010 4:00 PM

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Grades 6 - 10 3850 Pony Tracks Drive / Colorado Springs, CO 80922

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