



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

RMCA BOARD OF DIRECTORS REGULAR MEETING

March 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 Witmer
 - 6.04 Business Manager Report - Rick Veatch
 - 6.05 Student Council Report
- 7.00 New and Ongoing Business**
 - 7.01 RMCA Website Update - Eric Sova
 - 7.02 School improvements - Kelly Taylor
 - 7.03 School Safety - Kelly Taylor
 - 7.04 Lunch Vendor- Kelly Taylor
 - 7.05 Assessment Tools - Kelly Taylor
 - 7.06 Teacher Kudos - Kelly Taylor
 - 7.07 Board Member Training - Kristin Geesey
 - 7.08 Home School Compliance and Expansion - Carla Witmer
 - 7.09 Summer School for Middle and High School - Debbie Womack
 - 7.10 Expansion of Middle School - Debbie Womack
 - 7.11 Course Selections for High School - Debbie Womack
 - 7.12 Expansion of Staff to Accommodate Growth - Debbie Womack
 - 7.13 2010-2011 Budget Planning
- 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: 3/10/2010 4:00 PM

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