



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

RMCA BOARD OF DIRECTORS REGULAR MEETING

April 8, 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
 - 5.02 Acceptance and Approval of Principal Report - Piros Campus
 - 5.03 Acceptance and Approval of Principal Report - Pony Tracks Campus
 - 5.04 Acceptance and Approval of Home School Report
 - 5.05 Acceptance and Approval of Business Manager Report
 - 5.06 Acceptance and Approval of Student Council Report
- 6.00 Information Items**
 - 6.01 2008-2009 Audit Packet Presentation - Wendy Swanhorst
- 7.00 New and Ongoing Business**
 - 7.01 Current and Prospective Committee Review - Bryan Tate
 - 7.02 Changes to 2010 - 2011 Year Calendar - Kelly Taylor and Debbie Womack
 - 7.03 Changes to Personnel Policy (accruing days and double docking) - Kelly Taylor and Debbie Womack
 - 7.05 Expansion of Staff to Accommodate Growth at MS/HS Campus - Debbie Womack
 - 7.06 Literacy Committee - New Curriculum Proposal - Kelly Taylor
 - 7.07 Request for Proposal - Charter School Management - Bryan Tate
- 8.00 Adjournment**

DATE OF POSTING: 4/7/2010 4:00 PM

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