



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

RMCA BOARD OF DIRECTORS SPECIAL MEETING

May 22, 2010 9:00 AM Pony Tracks Campus

1.00 Executive Session - RMCA Board of Directors with SRBC Board of Directors

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. (Lease Clarification and Vendor Approval)

NOTE: Following the completion of the Executive Session the RMCA Board will reconvene to address the following agenda.

2.00 Action Items

2.01 Approval of Minutes and Financials

2.02 Approval of Contract with CSMC

2.03 Approval of Letter of Intent for Home School Lease

2.04 Assignment of Lease Negotiation and Signing Capacity

2.05 Approval of 2010-2011 RMCA Budget

2.06 Approval of 2009-2010 Auditor

2.07 Discussion and Vote on Funding and Banking Options for 2010-2011

3.00 Informational Items

3.01 Principal Reports

3.02 Home School Report

3.03 Proposed changes to the RMCA Employee Handbook

4.00 Adjourn

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