



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

RMCA BOARD OF DIRECTORS SPECIAL MEETING

Saturday, June 19, 2010 9:00 AM 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 Finance Report
- 6.00 Action Items**
 - 6.01 RMCA Board Resolution - Tatonka Financing
 - 6.02 RMCA Board Resolution - SRBC Carpet Repair
- 7.00 New and Ongoing Business**
 - 7.01 Policy Review: Photo Use - Eric Sova
 - 7.02 Policy Review: Internet Use - Eric Sova
- 8.00 Adjournment**

DATE OF POSTING: 6/18/2010 9:00 AM

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