



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

## RMCA BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 15 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 Finance Report

**6.00 Information Items**

6.01 EFS Presentation - Dustin Jones

**7.00 New and Ongoing Business**

7.01 PPCC Dual Enrollment Agreement

7.02 Jani-King vs Options

7.03 RMCA Internet Use Policy

7.04 Hoelting & Company Audit Letter of Understanding

7.05 D49 Nutrition Services Agreement

7.06 RMCA Work Agreements (Board Signatures)

7.07 Springboard MOU

7.08 Piros Campus Improvements

7.09 Safety Items

**2.00 Adjournment**

DATE OF POSTING: 7/14/2010 6:00 PM

Rocky Mountain Classical Academy - A Tuition Free D49 Charter School

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