



“Charting the Way to Destinations of Excellence in the Real World”

**RMCA BOARD OF DIRECTORS
REGULAR MEETING, 6:30 PM, Thursday, 26 January 2012
NOTE: FOR THIS MEETING WE WILL MEET AT:**

Piros Campus

Our mission: Rocky Mountain Classical Academy exists to support parents in developing citizens of integrity and character who are equipped with a strong knowledge base and academic skills. The basis of this development is rooted in an academically rigorous, content-rich, classical educational program with Core Knowledge emphasis.

1.00: Call to Order and Roll Call

2.00: Welcome and Pledge of Allegiance

3.00: Approval of Agenda

4.00: Comments – Agenda Specific, no more than thirty (30) minutes with each speaker allotted no more than three (3) minutes. For purposes of the record, please sign the sheet on the Board Table prior to speaking.

5.00: Consent Agenda

Approve minutes for the following meeting: 15 December (regular session), Administrator Reports, including Home School, Elementary, and Middle School

6.00: Action Items

6.01: Proposed Budget for 2012-2013 school year

6.02: Confirm official posting location for Board meeting and identify dates for regular meetings in 2012

6.03: Readdress Hayes Mechanic Plan proposed by Mr. Paul Agnoti for Heating, Ventilation, and Air Conditioning Systems

6.04: Readdress Retirement Plan proposed by Mr. Jim Wooley, advisor for D-49

6.05: Readdress status of roof for the Elementary Campus, 2011-2012 Parent Student Handbook, 2012-2013 School Calendars for Elementary, Middle, and Home School Campuses

6.06: Readdress financial feasibility of free, full day kindergarten

Rocky Mountain Classical Academy – A Tuition-Free D49 Charter School
Grades K-5 1710 Piros Drive / Colorado Springs, CO 80915
Grades 6-8 3850 Pony Tracks Drive / Colorado Springs, CO 80922
Mailing address: RMCA; PO BOX 77078; Colorado Springs, CO 80970
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- 6.07: Pamphlet for Student/Parent Recruitment
- 6.08: Revision of Board bylaws, including addition of two board members
- 6.09: Replacement of board members leaving in May 2012
- 6.10: Posting of job description for the Elementary Campus Principal
- 6.11: Radio Ads (Mr. Gordon)
- 6.12: Executive Administrator and Principal Job Descriptions
- 6.13: Financial feasibility of Executive Administrator
- 6.14: Option for alternative offering of SPED (Ms. Fogler)
- 7.00:** Executive Session (if needed)

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 Clarifications)

7.01: Posting of job description

8.00: Adjournment