



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

RMCA BOARD OF DIRECTORS

REGULAR MEETING, 6:30 PM, Thursday 16 February 2012

NOTE--FOR THIS MEETING WE WILL MEET:

at the 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 total 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: 26 January 2012, Regular Session
Elementary Campus Administrator’s Report
Home School Administrator’s Report
Middle School Administrator’s Report

6.00: Action Items

6.01: Ms. Fogler and Ms. Nancy Lemmond, SPED Presentation

6.02: Mr. Herring, Budget Updates, including Full Day Kindergarten

6.03: Board, Update on Piros roof repairs and Parent-Student Handbook

6.04: Ms. Foulks, Update on bids regarding HVAC

6.05: Update on Upcoming Open Board Seats

7.00: Executive Session

1. *Personnel matters – discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the Board as authorized by section 24-6-402 (4)(f) of the Colorado Revised Statutes*

8.00: Adjournment