



Board of Directors Regular Session Meeting Minutes Summary

DATE: Feb 9th, 2023, 6:30 pm Meeting
LOCATION: RMAE Den Community Room

RMAE Vision Statement:

RMAE envisions a community of parents, teachers, students, and educational and business leaders working together to create a learning environment that encourages growth in character, academic achievement, and the love of learning, resulting in responsible, productive citizens.

RMAE Mission Statement:

RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment.

RMAE Core Virtue:

Honesty and Justice – **Honesty** is truthfulness: loving the truth, telling the truth, and living truthfully in word and deed. **Justice** is making a space for the rights and needs of others.

Meeting Agenda Summary	
Call to Order, Pledge of Allegiance, Reading of Vision, and Mission Statements	<p>Board Members in attendance:</p> <ul style="list-style-type: none"> ● Scott Jones, President, Parent Representative ● Kjersten Ostrom-Condojani, Vice President, Parent Representative ● Janelle Herrera, Secretary, Parent Representative ● Michael Bell, Parent Representative ● Sarah Sailor, Parent Representative ● Dan O’Neil, Community Representative ● Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Absent:</p> <ul style="list-style-type: none"> ● Gerry Kostuk, Parent Representative ● Paolo Bacchiarello, Parent Representative ● Kirsten Fisher, Treasurer, Parent Representative <p>Scott Jones opened the meeting with the Pledge of Allegiance and read the Vision, Mission, and Core Virtue statement(s).</p>
Public Comment	<p>The meeting started with an opportunity for public comment: There was no public comment.</p>
Approval of Minutes	<p>Sarah Sailor moved to approve the minutes for the January 12th, 2023 board meeting and Dan O’Neil seconded it. The minutes were approved unanimously</p>
General Session	<ul style="list-style-type: none"> ● Student Council Report: Avery Marsh the Vice President of the Student Council shared the numerous student council activities which included: <ul style="list-style-type: none"> ○ Details about the guardian gala elementary school dance (April 21st). ○ Student Council wrote valentines for the Kindergarteners. ○ Middle School spring fling is March 10th ○ The carnival is on May 5th for the elementary kids. ○ Penny wars will be after CMAS testing and is a fundraiser for next year’s student council.

- Since many middle schoolers will be away at Sea Camp during teacher appreciation week, they are working on a leave-behind for teachers.
- **Past board member history:** RMAE board alumni Jeff and Dave from JCSC shared insights about the charter school district support history and provided awareness on how charter school boards should engage with the district.
- **Second Reading of Policy 7 Board Policy Book – Enrollment – Jeffco Changes:** Scott Jones provided the second reading of JeffCo changes to the Policy 7 Board Policy Book regarding enrollment.
- **Vote to adopt Policy 7 Board Policy Book – Enrollment – Jeffco Changes.** Michael Bell made a motion to approve the Policy 7 Enrollment amendment. Sarah Sailor seconded the motion. The motion was passed unanimously.
- **Treasurer’s Report:** The Treasurer’s Report was provided by Deb Kelly. The FY 2023 budget was reviewed, and it was discussed that there was a non-material audit update.
- **Vote to adopt the 2023 – 2024 fee schedule.** Janelle Herrera made a motion to adopt the presented 2023-2024 fee schedule. Kjersten Ostrom-Condojani seconded the motion. The motion was passed unanimously.
- **Principal’s Report:** Dr. Hudson provided the following Principal’s Report which highlighted:
 - Educational Excellence –
 - An update was provided on the successful implementation of IXL (individualized math computer support).
 - MOY math data part two was reviewed and reflected positive movement.
 - Sustainability -
 - Updates were provided on JeffCo's new panorama survey and enrollment numbers were shared.
 - 2023 – 2024 staffing needs were discussed.
 - Facilities -
 - Boiler and facilities updates were discussed.
 - Other –
 - SB 21-056 Medication Bill impacts were reviewed as well as JeffCo changes to insurance.
- **Vote to adopt the 2023 – 2024 school year staff and family Calendar.** Sarah Sailor made a motion to adopt the presented 2023-2024 school year staff and family calendar. Kjersten Ostrom-Condojani seconded the motion. The motion was passed unanimously.
- Michael Bell made a motion to adjourn the meeting. Dan O’Neil seconded the motion. The motion was passed unanimously, and the general session meeting concluded at 7:41 pm.
- Action*: Mike Bell moved to Convene Executive Session pursuant C.R.S. §24-6-402(4)(h), to discuss individual students, Janelle Herrera seconded it. The motion was passed unanimously.
- Scott Jones made a motion to adjourn the executive session. Dan O’Neil seconded the motion. The motion was passed unanimously.
- Action*: Mike Bell moved to Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters and Sarah Sailor seconded it. The motion was passed unanimously. The executive session concluded at 8:45 pm.

Adjournment

- The next regular board meeting is on March 9th, 2023, at 6:30 PM, in The Den.
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