



RMAE Board of Directors Regular Meeting Notice

Thursday, May 9th, 2019 | 7:00 p.m. | 2959 Royale Elk Way, RMAE Music Room, Main Bldg.

Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Reading of Vision, Mission, & Monthly Core Virtues – Wonder <u>Wonder</u> is to delight in beauty & mystery and is the first step on the path to knowledge. Roll Call	7:00-7:05 pm
Public Comment: Limited to 3 minutes per person.	7:05-7:10 pm
<i>Action*: Approval of Minutes from April 9th, 2019 meeting</i>	7:10-7:15 pm
Committee Updates <ul style="list-style-type: none"> • SAC 	7:15-7:25 pm
Treasurer Report	7:25-7:35 pm
Approve learning lab expense.	7:35-7:45 pm
Approve FY19 budget.	7:45-7:55 pm
Approve FY20 CDE & Jeffco versions.	7:55-8:00 pm
Principal's Report *Refi update *Staffing update *Enrollment update *Strategic planning and implementation update.	8:00-8:20 pm
Discussion/Appoint Vacant BoD's seat.	8:20-8:30 pm
Discussion on Policy 7 – Enrollment/Wait List/Class Placement Policy. – 1st reading	8:30-8:40 pm
Discussion/Plan BoD's self-evaluation, Teacher BoD's evaluation & RMAE Parent BoD's evaluation.	8:40-8:50 pm
Discussion/Update on Board elections.	8:50-9:00 pm
Adjourn	9:00 pm

** The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.*

2019 Meeting schedule: January 17th, March 14th, April 11th, May 9th, June 13th, August 8th, September 12th, October 10th, November 14th, December 12th

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