



RMAE Board of Directors Regular Meeting Notice

Thursday, January 17th, 2018 | 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 – Courage <i>Courage is Finding the strength to venture and persevere</i> Roll Call	7:00-7:05 pm
Public Comment: Limited to 3 minutes per person	7:05-7:15 pm
<i>Action*: Approval of Minutes from November 3rd, 2018 meeting</i>	7:15-7:20 pm
Committee Updates <ul style="list-style-type: none"> • FUNdraising • Education 	7:20-7:30 pm
Vacant BoD seat interviews	7:30-7:50 pm
Candidate discussion	7:50-8:10 pm
Vote on new BoD seat and Vice President seat	8:10-8:15 pm
PTO Report	8:15-8:25 pm
Finance Update	8:25-8:35 pm
Charter renewal update	8:35-8:40 pm
Principal's Report	8:40-8:55 pm
Discuss adopting a formal written policy - <i>Dances closed to outside guests</i>	8:55-9:05 pm
Edit current BoD expenditure policy	9:05-9:15 pm
Principal & Board Evaluations	9:15-9:25 pm
Donor/Volunteer recognition discussion	9:25-9:30 pm
Adjourn	9:30 pm

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

2018 Meeting schedule: August 9th, September 13th, October 4th, November 8th, January 17th, March 14th, April 11th, June 13th

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