



RMAE Board of Directors Regular Meeting Notice

Thursday, March 14th, 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 – Mercy Mercy - is showing kindness to those who have not been kind to us. 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 January 17th, 2019 meeting</i>	7:10-7:15 pm
Committee Updates <ul style="list-style-type: none"> • Student Council - • SAC – Amy Law • Facilities – Todd Wellman 	7:15-7:30 pm
PTO Report	7:30-7:40 pm
Treasurer Report	7:40-7:50 pm
Discussion/Vote on approving Budget.	7:50-8:00 pm
Discussion/Vote on approving Fees.	8:00-8:10 pm
Discussion/Vote on increase to Bond for facility's needs.	8:10-8:20 pm
Discussion/Vote on bond refinancing.	8:20-8:30 pm
Discussion/Vote on BoD expenditure policy - 2nd reading	8:30-8:40 pm
Principal's Report	8:40-8:55 pm
Discussion/Vote on Charter school renewal contract	8:55-9:00 pm
Discussion/Vote on adopting a formal written policy - <i>Dances closed to outside guests – 2nd reading</i>	9:00-9:05 pm
Discussion/Vote on approving family handbook changes.	9:05-9:10 pm
Executive Session: motion & vote to convene Executive Session pursuant to C.R.S. (§24-6-402(4)(f), C.R.S.), to discuss "Personnel Matters..." (Principal Evaluation)	9:10-9:30 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