



RMAE Board of Directors Regular Meeting Notice

Thursday, June 13th, 2019 | 7:00 p.m. | 2959 Royale Elk Way, RMAE Music Room, Main Bldg.

Agenda

Agenda Item	Est. Time
Call to Order	7:00-7:05 pm
Recital of Pledge of Allegiance	
Reading of Vision, Mission, & Monthly Core Virtues – Wisdom and Integrity	
<u>Wisdom</u> - is knowledge of the things that matter.	
<u>Integrity</u> - is living life faithful to good principles and high ideals.	
Swearing in of new Directors to the Board.	7:05-7:10 pm
Roll Call	7:10-7:15 pm
Public Comment: Limited to 3 minutes per person.	7:15-7:20 pm
<i>Action*</i> : Approval of Minutes from May 9th, 2019 meeting	7:20-7:25 pm
PTO Report	7:25-7:35 pm
Treasurer Report	7:35-7:45 pm
<u>Principal's Report</u>	7:45-8:00 pm
Discussion on PTO and sub compensation.	8:00-8:10 pm
Discussion on Board Officer positions. (RMAE Bylaws ARTICLE VII Officers)	8:10-8:15 pm
Discussion BoD's self-evaluation & RMAE Parent/Teacher BoD's evaluation.	8:15-8:30 pm
Discussion/Vote staff handbook changes.	8:30-8:35 pm
Vote on Policy 7 – Enrollment/Wait List/Class Placement Policy. – 2nd reading	8:35-8:40 pm
Discussion/confirm meeting dates and times for FY 19-20.	8:40-8:45 pm
Discussion on Community Board member seat.	8:45-9:00 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, 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