



## RMAE Board of Directors Regular Meeting Notice

Thursday, May 11, 2017 | 6:30 p.m. | 2599 Royale Elk Way, RMAE Spanish Room, Main Bldg.

### Agenda

Agenda Item	Est. Time
Call to Order	5 mins
Recital of Pledge of Allegiance	
Reading of Vision, Mission, & Monthly Core Virtues	
Public Comment: Limited to 3 minutes per person	10 mins
<i>Action*: Approval of Minutes from April 13, 2017 meeting</i>	5 mins
Student council update	5 mins
Resignation of Kyle Stults	5 mins
Discussion of President Vacancy	10 mins
<i>Action*: Vote to fill vacant position: President</i>	
Principal's Report	10 mins
Treasurer's Finance Update	10 mins
<i>Action*: Approval of 2017-2018 Budget</i>	
Board Election Process Update	10 mins
Committee Updates (up to 5 mins each)	30 mins
<ul style="list-style-type: none"> <li>• Education</li> <li>• Policy</li> <li>• Marketing</li> <li>• Technology</li> <li>• Facilities</li> <li>• SAC</li> <li>• Healing, Trust, and Community Building</li> </ul>	
PTO & Foundation Reports (5 mins each)	10 mins
Director Search Committee / Hiring Update	5 mins
Interview with Candidate: Ann Hudson	60 mins
Interview with Candidate: Candidate #2 if approved by Committee	60 mins
MOTION to convene Executive Session to discuss personnel and director contract matters (CRS 24-6-402(4)(f)(I))	30 mins
<i>Action*: Vote to initiate offer process for position of Principal</i>	
Any other business	5 mins
Adjourn	5 mins

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

**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