



RMAE Board of Directors Regular Meeting Notice

Thursday, August 24, 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
BOD Open Position Discussion/Interviews	10 mins
<i>Action*: Vote on new Director</i>	
Election of Officers	5 mins
<i>Action*: Approval of Minutes from May 25, 2017 meeting</i>	5 mins
<i>History of RMAE: Jean Wilson</i>	20 mins
Musical	10 mins
Principal's Report	10 mins
CMAS Achievement Results	20 mins
Paid Time Off Policy	10 mins
Committee Updates	5 mins
• Education	5 mins
• Policy	5 mins
• Marketing	5 mins
• Technology	5 mins
• Facilities	5 mins
• SAC	5 mins
PTO Report (5 mins each)	5 mins
Discussion of Strategic Planning Workshop Meeting	5 mins
Charter Renewal Update	5 mins
RMAE By-Laws Update and Discussion	20 mins
<i>*Action: Vote to change bylaws</i>	
Public Comment Limited to 3 minutes per person	10 mins
Any other business	5 mins
Adjourn	5 mins
<i>* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.</i>	

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