



RMAE Board of Directors Regular Meeting Notice

Thursday, February 8, 2018 | 6:30 p.m. | 2599 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 Roll Call	6:30-6:40 pm
Public Comment: Limited to 3 minutes per person	6:40-6:50 pm
<i>Action*: Approval of Minutes from November 9 and December 14, 2017 meeting</i>	6:50-6:55 pm
Committee Updates	
• Student Council	6:55-7:00 pm
• Education	7:00-7:05 pm
• Policy	7:05-7:10 pm
• Marketing	7:10-7:15 pm
• Fundraising	7:15-7:20 pm
• Technology	7:20-7:25 pm
• Facilities	7:25-7:30 pm
• SAC	7:30-7:35pm
PTO Report	7:35-7:40pm
Finance Update	7:40-7:50 pm
Principal's Report	8:00-8:15 pm
Board Elections	8:15-8:25 pm
BOD Meeting Schedule	8:25-8:35 pm
Principal Evaluation	8:35-8:55 pm
Board Evaluation	8:55-9:10 pm
School Fees	9:10-9:20 pm
• Vote to Approve School Fee Policy	
RMAE By-Law Revisions	9:20pm-9:50pm
Strategic Planning Update	9:50pm-10pm
2018-19 school calendar discussion and recommendation	10:00-10:10pm
Public Comment Limited to 3 minutes per person	10:10pm-10:20pm
Any other business	10:20pm-10:25pm
Adjourn	10:25pm
* <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