



RMAE Board of Directors Regular Meeting Notice
 Saturday, November 3rd, 2018 | 11:00 a.m. | 24933 Club House Cir, Golden CO

Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Reading of Vision, Mission, & Monthly Core Virtues – Stewardship <i>“Stewardship is caring well for the gifts given us – our life, our world, our talents, and those entrusted to our care”</i> Roll Call	11:00-11:05 am
Public Comment: Limited to 3 minutes per person	11:05-11:10 am
<i>Action*: Approval of Minutes from October 4th, 2018 meeting</i>	11:10-11:15 am
Vacant Vice president discussion and appointment	11:15-11:25 am
Board composition discussion	11:25-11:35 am
Annual giving campaign discussion	11:35-11:45 am
Charter renewal approval	11:45-11:50 am
Finance Update – Tiffani Packer	11:50-12:00 pm
Budget revision approval	12:00-12:05 pm
Principal’s Report – Dr Hudson	12:05-12:20 pm
Public Comment Limited to 3 minutes per person	12:20-12:25 pm
Any other business	12:25-12:30 pm
Adjourn	12:30 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 10th, 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