



## RMAE Board of Directors Regular Meeting Notice

Thursday, January 14th, 2021 | 6:30 p.m. | Virtual meeting via Zoom

### Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call	6:30-6:35 pm
Reading of Vision & Mission	
January Core Virtues: <b>Courage</b> is moving beyond fear. <b>Courage</b> is finding the strength to venture and persevere	
Public Comment: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Vote to lock in refinance and construction interest rate</i>	6:45-7:00 pm
<i>Action*: Approval of Minutes from December 10<sup>th</sup>, 2020 regular meeting</i>	7:00-7:02 pm
Discussion of working session procedures and <i>Potential Action*: Approval of Minutes from December 10<sup>th</sup>, 2020 working session</i>	7:02-7:10 pm
<b>Treasurer's Report</b>	7:10-7:20 pm
<b>Principal's Report</b>	7:20-7:30 pm
Discussion of learning plans and Indicator Plan	7:30-7:40 pm
<i>Action*: Vote to approve 2021-2022 RMAE School Calendar</i>	7:40-7:50 pm
Updates on multi-purpose building from Facilities Committee	7:50-8:00 pm
School Accountability Committee overview of Unified Improvement Plan	8:00-8:10 pm
Discussion on other Committees as necessary	8:10-8:15 pm
Adjourn	8:15 pm

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

**20-21 Regular Meeting schedule: August 20<sup>th</sup>, September 10<sup>th</sup>, October 8<sup>th</sup>, November 12<sup>th</sup>, December 10<sup>th</sup>, January 14<sup>th</sup>, February 18<sup>th</sup>, March 18<sup>th</sup>, April 8<sup>th</sup>, May 13<sup>th</sup>, June 10<sup>th</sup>**

**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