



RMAE Board of Directors Regular Meeting Notice

DATE: November 10, 2016, 6:30 p.m. | **LOCATION:** RMAE Spanish Room, Main Bldg., 2599 Royale Elk Way, Evergreen

Agenda

Agenda Item	Est. Time
Call to Order by Board President & Reading of RMAE Vision Statement & Mission Statement	1 min
PUBLIC COMMENT: Limited to 3 minutes per person.	15 mins
ACTION: Approval of Minutes from November 1, 2016 meeting	2 mins
DISCUSSION: Treasurer update and Board discussion on state of school finances and budget.	10 mins
<u>ACTION(S)*</u>	
Motion, discussion & vote to approve revised 2016-2017 budget.	5 mins
Motion, discussion & vote to declare emergency in order to repeal a policy on first reading.	5 mins
Motion, discussion & vote to repeal “Addendum to Board Policy Manual – Policy 8 – Finances and Accounting.”	5 mins
<u>DISCUSSION</u>	
UIP update/status.	10 mins
Committee / Leadership Updates (5 mins each, if desired):	
○ SAC	5 mins
○ PTO	5 mins
○ Foundation	5 mins
○ Preschool	5 mins
○ Principal	5 mins
○ Proposed: “Trust & Community Building” Ad hoc committee	5 mins
○ Proposed: Policy Committee (Bylaws/Policies/Parent Code of Conduct)	5 mins
Board vacancies.	10 mins
Any new or other business.	5 mins
Scheduling of next meeting and agenda items.	5 mins
Adjourn.	1 min
<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