



RMAE Board of Directors Regular Meeting Notice

Thursday, December 8, 2016 | 6:30 p.m. | RMAE Spanish Room, Main Bldg., 2599 Royale Elk Way, Evergreen

Agenda

Agenda Item	Est. Time
Call to Order by Board President Recital of Pledge of Allegiance Reading of RMAE Vision Statement & Mission Statement & Monthly Core Virtues	5 mins
Public Comment: Limited to 3 minutes per person	15 mins
Action: Approval of Minutes from November 10, 2016 meeting	5 mins
Discussion: Update on status of UIP Action*: Vote to approve UIP	10 mins
Discussion: Treasurer/Finance Committee Budget Update Action*: Vote to approve additional budget plan(s)	15 mins
Committee / Leadership Updates (5 mins each, if desired): <ul style="list-style-type: none"> ○ Student Council ○ SAC ○ PTO ○ Foundation ○ Preschool ○ Principal 	30 mins
Status of recently reconvened Committees: Marketing / Facilities / Policy / Technology	5 mins
Discussion: Bylaws & Policies, Board Composition & Maximum Class Size Action*: Vote to approve Bylaw changes to Board Composition & Maximum Class Size	5 mins 5 mins
Any other new business	10 mins
Scheduling of next meeting and agenda items.	5 mins
Adjourn.	

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

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