



## RMAE Board of Directors Regular Meeting Notice

Thursday, February 9, 2017 | 6:30 p.m. | RMAE Spanish Room, Main Bldg., 2599 Royale Elk Way, Evergreen

### Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Reading of Vision, Mission, & Monthly Core Virtues	5 mins
Public Comment: Limited to 3 minutes per person	15 mins
Action*: Approval of Minutes from January 18, 2016 meeting	5 mins
Principal's Report	15 mins
Director Search Process – Search Committee Update	15 mins
Treasurer/Finance Update	10 mins
Action*: Budget resolution approving the use of the fund carryover/balance to address the expected deficit for the 2016-17 Revised Budget	
Board Structure and Election Process	15 mins
Other Committee Updates (up to 5 mins each): <ul style="list-style-type: none"> <li>• Education</li> <li>• Healing, Trust, and Community Building               <ul style="list-style-type: none"> <li>○ Action*: BOD vote on extension of Committee authorization</li> </ul> </li> <li>• SAC</li> <li>• Marketing</li> <li>• Policy</li> <li>• Technology</li> <li>• Facilities</li> </ul>	35 mins
PTO & Foundation Reports (up to 5 mins each)	10 mins
Any other new business	5 mins
Scheduling of next meeting & Adjourn	5 mins
<b>* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.</b>	

**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