



RMAE Board of Directors Regular Meeting Notice

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

Agenda

Agenda Item	Est. Time
Call to Order	5 mins
Recital of Pledge of Allegiance	
Reading of Vision, Mission, & Monthly Core Virtues	
Public Comment: Limited to 3 minutes per person	10 mins
Action*: Approval of Minutes from February 9, 2017 meeting	5 mins
Student council update	5 mins
Principal's Report	10 mins
Action* Approval of 2017-18 school calendar	
Director Search Committee Update	10 mins
Election Process Update	10 mins
Finance Update	10 mins
Action* Approval of 2017-18 student fees	
Review/discussion of budgetarily supporting the preschool into 2017-18	10 mins
Executive Session: motion & vote to convene Executive Session pursuant to C.R.S. (§24-6-402(4)(a), C.R.S.), to discuss “the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest” (preschool lease)	15 mins
Other Committee Updates (up to 5 mins each)	30 mins
<ul style="list-style-type: none"> • Education • Policy • Marketing • Technology • Facilities • SAC • Healing, Trust, and Community Building 	
PTO & Foundation Reports (5 mins each)	10 mins
Any other new business	5 mins
Scheduling of next meeting & Adjourn	5 mins

**** 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