



RMAE Board of Directors Regular Meeting Notice

Thursday, April 13, 2017 | 6:30 p.m. | 2599 Royale Elk Way, RMAE Spanish Room, Main Bldg.

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	10 mins
<i>Action*: Approval of Minutes from March 9, 2017 meeting</i>	5 mins
Student council update	5 mins
Principal's Report <i>Action*: Offering/processing Employment Agreements to teachers/staff for the 2017-18 school year</i>	10 mins
Treasurer's Finance Update <i>Action*: Approval of preliminary 2017-18 School budget</i> <i>Action*: Approval of Student Fees for 2017-18</i>	10 mins
Director Search Committee / Hiring Update	10 mins
Board Election Process Update <i>Action*: Approval of revised Bylaws setting Board Director of Director terms to 3 years</i>	15 mins
Other Committee Updates (up to 5 mins each) <ul style="list-style-type: none"> • Education • Policy • Marketing • Technology • Facilities • SAC • Healing, Trust, and Community Building 	30 mins
PTO & Foundation Reports (5 mins each)	10 mins
Any other business	5 mins
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