



RMAE Board of Directors Regular Meeting Notice

Thursday, June 29, 2017 | 6:30 p.m. | 2599 Royale Elk Way, RMAE Spanish Room, Main Bldg.

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
<i>Action*: Approval of Minutes from May 25, 2017 meeting</i>	5 mins
Principal's Report	10 mins
Resignation of Christine Lindsay	5mins
Discussion of Board Training	10 mins
Discussion of Strategic Planning Workshop Meeting	10 mins
2017 RMAE Survey Results	60 mins
Charter Renewal Discussion	15 mins
GT Program Discussion	15 mins
Healing, Trust, and Community Building Committee Discussion	10 mins
<i>Action* Vote on future of committee</i>	
Discussion about changes to RMAE's Paid Time Off practices	10 mins
PE/Health program at RMAE for 2017-18	15 mins
Discussion of Dr. Stueven 2017-2018 Contract	10 mins
Treasurer's Finance Update	10 mins
Committee Updates (up to 5 mins each)	35 mins
<ul style="list-style-type: none"> • Education • Policy • Marketing • Technology • Facilities • SAC • Healing, Trust, and Community Building 	
PTO Report (5 mins each)	5 mins
Any other business	5 mins
Adjourn	5 mins
<p>* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.</p>	

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