

RMAE Board of Directors Regular Meeting Notice

Thursday, April 14th, 2022 | 6:30 p.m. | RMAE Spanish Room **Agenda**

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Roll Call	
Reading of Vision, Mission, and Core Virtue	
April Core Virtues: Gentleness is treating others with kind words and mild manner. Humility is avoiding the temptation to exaggerate our own abilities and underestimate those of others.	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
Action*: Approval of Minutes from March 10 th , 2022 Regular Meeting	6:45-6:48 pm
Student Council Report	6:48-6:55 pm
PTO Report	6:55-7:05 pm
Treasurer's Report	7:05-7:15 pm
Action*: Vote to approve FY 2023 budget in Jeffco and CDE formats	7:15-7:20 pm
Principal's Report	7:20-7:30 pm
Discussion of 2022-23 Board Elections and Community Representative	7:30-7:40 pm
Discussion to plan for next month's Board Self-Evaluation and Principal Review	7:40-7:50 pm
Discussion of Teacher/Staff Appreciation Week plans	7:50-8:00 pm
Updates on The Den and budget review	8:00-8:10 pm
Updates from Capital Campaign	8:10-8:20 pm
Discussion on other Committees and Liaisons as necessary	8:20-8:30 pm
Action*: Convene Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I), to discuss Personnel Matters	8:30-8:50 pm
Adjourn	8:50 pm

21-22 Regular Meeting schedule: August 12th, September 9th, October 14th, November 16th, December 9th, January 13th, February 10th, March 10th, April 14th, May 12th, June 9th