



RMAE Board of Directors Regular Meeting Notice

Tuesday, November 16th, 2021 | 6:30 p.m. | RMAE Spanish Room

Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call Reading of Vision, Mission, and Core Virtues November Core Virtues: Stewardship is caring well for the gifts given us: our lives, our world, our talents and those entrusted to our care.	6:30-6:35 pm
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from October 14th, 2021 Regular Meeting</i>	6:45-6:47 pm
<i>Action*: Approval of Minutes from November 4th, 2021 Special Session</i>	6:47-6:49 pm
PTO Report	6:49-7:00 pm
Student Council Report	7:00-7:10 pm
Treasurer's Report	7:10-7:20 pm
<i>Action*: Vote to approve adjusted FY 22 budget in Jeffco and CDE formats</i>	7:20-7:30 pm
Principal's Report	7:30-7:40 pm
<i>Action*: Vote to proceed with Charter Renewal application</i>	7:40-7:50 pm
Updates on The Den and budget review	7:50-8:10 pm
Updates from Capital Campaign and Annual Giving	8:10-8:20 pm
Discussion on other Committees and Liaisons as necessary	8:20-8:30 pm
Adjourn	8:30 pm
* The Board may elect to consider the above Action(s) but has no affirmative obligation to do so.	

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

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.