



RMAE Board of Directors Regular Meeting Notice

Thursday, December 9th, 2021 | 6:00 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 December Core Virtues: Service is helping others with a cheerful heart.	6:00-6:05 pm
<i>Action*: Closing Signatures for Additional Construction Funds: BOD, Building Corp, Independent Financial</i>	6:05-6:30 pm
<i>Break if necessary</i>	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:30-6:40 pm
<i>Action*: Approval of Minutes from November 16th, 2021 Regular Meeting</i>	6:40-6:42 pm
PTO Report	6:42-6:50 pm
Student Council Report	6:50-7:00 pm
Treasurer's Report	7:00-7:10 pm
Principal's Report	7:10-7:20 pm
Discussion of STAMP Overhaul	7:20-7:30 pm
Discussion of Dress Code	7:30-7:40 pm
Updates on The Den and budget review	7:40-7:50 pm
<i>Action*: Approve change order payments</i>	7:50-8:00 pm
Updates from Capital Campaign	8:00-8:10 pm
Discussion on other Committees and Liaisons as necessary	8:10-8:20 pm
Adjourn	8:25 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.