



RMAE Board of Directors Regular Meeting Notice

Thursday, June 9th, 2022 | 6:30 p.m. | RMAE Spanish Room

<https://us05web.zoom.us/j/8617961649?pwd=b2JrdVplY1krKzVjZDhFdTJGM3oxZz09>

Meeting ID: 861 796 1649

Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Roll Call	
Reading of Vision & Mission	
June Core Virtue: Wisdom and Integrity. Wisdom is knowledge of the things that matter. Integrity is living life faithful to good principles and high ideals.	
Public Comment Related to Agenda: Limited to 2 minutes per person	6:35 - 6:45 pm
<i>Action*: Swearing-in of the new Board of Directors Parent Representatives</i>	6:45 - 6:47 pm
<i>Action*: Amend RMAE Bylaws to allow incoming Board members to vote on Board Officers in June</i>	6:47 - 7:05 pm
<i>Action*: Election and voting in of Board Officers Positions (RMAE Bylaws VII): President, Vice President, Secretary, and Treasurer</i>	7:05 - 7:18 pm
<i>Action*: Approval of Minutes from May 12th, 2022 Regular Meeting, and May 3rd, 2022 Special Session</i>	7:18 - 7:20 pm
Treasurer's Report	7:20 - 7:35 pm
<i>Action*: Vote on Adjusted FY22 Budget</i>	7:35 - 7:40 pm
Principal's Report	7:40 - 7:55 pm
<i>Action*: Adoption of the Staff Handbook</i>	7:55 - 8:05 pm
Discussion of Strategy Session: Content, Date & Time	8:05 - 8:15 pm
<i>Action*: Vote to adopt Board of Directors meeting schedule for 2022-2023 school year</i>	8:15 - 8:20 pm
Updates on The Den and budget review	8:20 - 8:25 pm
Updates from Capital Campaign	8:25 - 8:30 pm
Discussion on other Committees and Liaisons as necessary	8:30 - 8:35 pm
New Business	8:35 - 8:40 pm
Adjourn	8:40 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.