



RMAE Board of Directors Regular Meeting Notice

Thursday, April 9th, 2020 | 6:30 p.m. | Via virtual meeting

Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Roll Call	
Reading of Vision, Mission, & Monthly Core Virtue – Forgiveness .	
<ul style="list-style-type: none"> Forgiveness - is freeing yourself from anger and the other from guilt. 	
<i>Action*: Approval of Minutes from March 12th, 2020 meeting.</i>	6:35-6:40 pm
Virtual Public Comment: Limited to 3 minutes per person.	6:40-6:50 pm
Treasurer's Report	6:50-6:55 pm
<i>Action*: vote to approve FY21 Budget.</i>	6:55-7:00 pm
Principal's Report	7:00-7:15 pm
<i>Action*: vote to approve district services contract.</i>	7:15-7:20 pm
<i>Action*: vote to approve Children's hospital nursing services contract.</i>	7:20-7:25 pm
Discussion – Policy on district wide emergency or catastrophic event.	7:25-7:35 pm
<i>Action*: Revised/updated Policy. – 1st reading</i>	7:35-7:45 pm
Discussion – Multipurpose building update.	7:45-7:55 pm
<i>Action*: vote to approve "not to exceed" \$ on Refi</i>	7:55-8:05 pm
Discussion - Board elections update.	8:05-8:15 pm
Executive Session: motion & vote to convene Executive Session pursuant to C.R.S. (§24-6-402(4)(f), C.R.S.), to discuss "Personnel Matters..." (Principal Evaluation)	8:15-8:30 pm
Adjourn	8:30 pm
* The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.	

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RMAE Mission Statement: RMAE inspires each student to pursue personal and academic excellence through an intellectually challenging Core Knowledge™ curriculum within a nurturing environment



**19-20 Meeting schedule: August 8th, September 12th, October 3rd, November 18th, December 12th, January 9th, February 20th,
March 12th, April 9th, May 14th, June 11th**

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