



## RMAE Board of Directors Regular Meeting Notice

Thursday, May 14th, 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 – <b>Hope</b> . <i><b>Hope</b> - is finding the light in the darkness and trusting in right endings.</i>	
<i>Action*: Approval of Minutes from April 9th, 2020 meeting.</i>	6:35-6:40 pm
Virtual Public Comment: Limited to 3 minutes per person.	6:40-6:50 pm
<b>Treasurer's Report</b>	6:50-6:55 pm
<b>Principal's Report</b>	6:55-7:10 pm
Discussion – Personal Time Off Policy for Aides.	7:10-7:20 pm
<i>Action*: vote to approve PTO policy for aides.</i>	7:20-7:25 pm
Discussion – Reading curriculum.	7:25-7:35 pm
<i>Action*: vote to approve reading curriculum.</i>	7:35-7:40 pm
Discussion of RMAE Contingency Planning Efforts.	7:40-7:50 pm
<i>Action*: vote to approve revised Jeffco contract – remote learning.</i>	7:50-8:00 pm
Discussion - Board elections results.	8:00-8:05 pm
Discussion – Board of Director member policy.	8:05-8:15 pm
Any other business	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.	

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

**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