



RMAE Board of Directors Regular Meeting Notice

Thursday, April 13, 2023 | 6:00 p.m. | The Den Community Room

Agenda

Agenda Item	Est. Time
Meeting Announcement for Introduction of new Board Member Candidates	6:00-6:30 pm
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Reading of Vision & Mission March Core Virtue: Forgiveness – Forgiveness is having enough heart to let go of hurt- freeing yourself from anger and the other from guilt.	
Roll Call	6:35-6:45 pm
Public Comment: Limited to 3 minutes per person	6:45-6:47 pm
<i>Action*: Approval of Minutes from the March 9th, 2023, Regular Board Meeting</i>	6:47-6:55 pm
Student Council Report	6:55-7:00 pm
PTO Update	7:00-7:05 pm
Treasurer’s Report	7:05-7:20 pm
<i>Action*: Discussion around debt service and potential need for a vote to approve principal pay down</i>	7:20-7:30 pm
Principal Report	7:30-7:35 pm
<i>Action*: Second Reading: CDE Board Policy Manual Addition – Budget- Vote to Approve</i>	7:35-7:40 pm
<i>Action*: Second Reading: ByLaw Revisions – Vote to Approve</i>	7:40-7:45 pm
Board Election Process and Officer Discussions	7:50-7:55 pm
Board Self-Evaluation to go out	8:00-8:05 pm
Any new Business	8:05-8:10 pm
Adjourn	8:15 pm

*** The Board may elect to consider the above Action(s), but has no affirmative obligation to do so.**

22-23 Regular Meeting schedule: August 11th, September 8th, October 11th, November 10th, December 8th, January 12th, February 9th, March 9th, April 13th, May 11th, June 8th

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