



## RMAE Board of Directors Regular Meeting Notice

Thursday, June 8, 2023 | 6:30 p.m. | The Den Community Room

### Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Reading of Vision & Mission June Core Virtue: <b>Heroism</b> – Heroism is taking noble action for a good cause.	
Roll Call	6:35-6:45 pm
Public Comment: Limited to 3 minutes per person	6:45-6:47 pm
<i>Action*: Swearing-in of the new Board of Directors Parent Representative</i>	6:47-6:50 pm
<i>Action*: Election and voting in of Board Officers Positions: President, Vice President, Secretary, and Treasurer</i>	6:55-7:00 pm
<i>Action*: Approval of Minutes from the May 11th, 2023, Regular Board Meeting</i>	7:00-7:05 pm
<i>Action*: Discussion and vote to adopt Math Curriculum</i>	7:05-7:10 pm
<b>Treasurer’s Report</b>	7:10-7:15 pm
<b>Principal Report</b>	7:15-7:35 pm
<b>SAC Committee Report</b>	7:35-7:45 pm
<i>Action*: Discussion and vote to adopt Family Handbook Revisions</i>	7:45-8:00 pm
<i>Action*: Discussion and vote to adopt Staff Handbook Revisions</i>	8:00-8:05 pm
Oath of Office discussion regarding new CRS § 22-30.5-104.0	8:05-8:10 pm
<i>Action*: Vote to Adopt Board of Directors Meeting Schedule 2023-2024</i>	8:10-8:15 pm
Any new Business – Strategy Session Date?	8:15-8:20 pm
<i>Action*: Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters</i>	8:10-8:20 pm
Adjourn	8:25pm

*\* 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