



## RMAE Board of Directors Strategy Session and Regular Meeting Notice

Thursday, August 10th, 2023 | 5:30 p.m. | The Den

### Agenda

Agenda Item	Est. Time
Move to Board of Directors Strategy Session for 2023-2024 School Year Planning <ul style="list-style-type: none"> <li>• SWOT Analysis Review</li> <li>• Strategic Plan and 5 Year Goal Discussion</li> <li>• Director Goals</li> </ul>	5:30-6:45 pm 5:30-6:00 pm 6:00-6:30 pm 6:30-6:45 pm
Call to Order Recital of Pledge of Allegiance Reading of Vision & Mission Roll Call	6:45-6:50 pm
Public Comment: Limited to 3 minutes per person.	6:50-7:00 pm
<i>Action*: Approval of Minutes from June 8th, 2023 Regular Meeting</i>	7:00-7:03 pm
<i>Action*: Approval of Minutes from June 29th, 2023 Special Session</i>	7:03-7:05 pm
<b>Treasurer's Report</b>	7:05-7:10 pm
<b>Principal Report</b>	7:10-7:20 pm
Discussion on the purpose and goals of each committee, Committee Sign Ups for Open House, and board session sign ups, board member liaison to PTO/committee	7:15-7:25 pm
Any other business	7:25-7:30 pm
Adjourn	7:30 pm

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

**23-24 Regular Meeting schedule: August 10th, September 14th, October 12th, November 9th, December 14th, January 11th, February 8th, March 14th, April 11th, May 9th, June 7th**