



RMAE Board of Directors Regular Meeting Notice
 Thursday, January 12, 2023 | 6:30 p.m. | The Den Community Room
Agenda

| Agenda Item | Est. Time |
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| Call to Order | 6:30-6:35 pm |
| Recital of Pledge of Allegiance | |
| Reading of Vision & Mission | |
| January Core Virtue: Courage – Courage is doing what is right in the face of fear OR Courage is moving beyond fear. | |
| Roll Call | |
| Public Comment: Limited to 3 minutes per person | 6:35-6:45 pm |
| <i>Action*: Approval of Minutes from the December 8th, 2022, Regular Board Meeting</i> | 6:45-6:47 pm |
| Student Council Report | 6:47-6:55 pm |
| PTO Report | 6:55-7:00 pm |
| <i>First Reading: Policy 7 Board Policy Book - Enrollment – Jeffco Changes</i> | 7:00-7:05 pm |
| Treasurer’s Report | 7:05-7:10 pm |
| Principal Report | 7:10-7:20 pm |
| <i>Action*: Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters</i> | 7:20-7:35 pm |
| <i>Action*: Convene Executive Session pursuant to C.R.S. §24-6-402(4)(h), to discuss individual students</i> | 7:35-8:00 pm |
| Any other business | 8:00-8:05 pm |
| Adjourn | 8:05 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