



## RMAE Board of Directors Regular Meeting Notice

Thursday, November 10, 2022 | 6:30 p.m. | The Den

### Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Reading of Vision & Mission	
October Core Virtue: <b>Gratitude</b> – Gratitude is thankfulness for the gift of life and the gifts in life.	
Roll Call	
Public Comment: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from the October 11th, 2022, Regular Board Meeting</i>	6:45-6:50 pm
<b>Student Council Report</b>	6:50-6:55 pm
<b>PTO Report</b>	6:55-7:00 pm
<i>Action*: Vote to move forward with Dress Code Amendments</i>	7:00-7:05 pm
<i>Action*: Vote to add CBI audit policies to staff handbook</i>	7:05-7:10 pm
<b>Treasurer's Report</b>	7:10-7:20 pm
<i>Action*: Vote to adopt amended school year budget</i>	7:20-7:25 pm
<b>Principal Report</b>	7:25-7:30 pm
Marketing Committee Update	7:30-7:35 pm
Development/Fundraising – October Annual Giving Update	7:35-7:40 pm
Facilities Update	7:40-7:45 pm
First Reading Draft Charter Board Resolution regarding Closing School Student Enrollment Priority	7:45-7:50 pm
Any other business	7:50-7:55 pm
Adjourn	

*\* 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