



RMAE Board of Directors Regular Meeting Notice

Thursday, December 08, 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	
December Core Virtue: Generosity – Generosity is Giving without thinking of getting- giving with an open hand and an open heart.	
Roll Call	
Public Comment: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from the November 10th, 2022, Regular Board Meeting</i>	6:45-6:50 pm
Student Council Report	6:50-6:55 pm
PTO Report	6:55-7:00 pm
<i>Action*: Vote to move forward with Dress Code Amendments</i>	7:00-7:05 pm
Treasurer’s Report	7:05-7:10 pm
Principal Report	7:10-7:20 pm
Marketing Committee Update (Enrollment)	7:20-7:25 pm
Development/Fundraising – October Annual Giving Update	7:25-7:30 pm
Facilities Update	7:30-7:35 pm
<i>Action*: Second Reading Draft Charter Board Resolution regarding Closing School Student Enrollment Priority and vote to approve.</i>	7:35-7:40 pm
Any other business	7:40-7:45 pm
Adjourn	7:45-7:50 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