



RMAE Board of Directors Regular Meeting Notice
 Thursday, February 9, 2023 | 6:30 p.m. | The Den Community Room
Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Reading of Vision & Mission February Core Virtue: Honesty and Justice – Honesty is truthfulness: loving the truth, telling the truth, and living truthfully in word and deed. Justice is making a space for the rights and needs of others.	6:30-6:35 pm
Roll Call	
Public Comment: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from the January 12th, 2023, Regular Board Meeting</i>	6:45-6:47 pm
Student Council Report	6:47-6:55 pm
Past Board Member History	6:55-7:10 pm
<i>Action*: Second Reading: Policy 7 Board Policy Book - Enrollment – Jeffco Changes vote to adopt</i>	7:10-7:13 pm
Treasurer’s Report	7:13-7:16 pm
Principal Report	7:16-7:25 pm
<i>Action*: Vote to adopt 2023-2024 school year staff and family calendar</i>	7:25-7:30 pm
<i>Action*: Vote to adopt FY 2024 fee schedule</i>	7:30-7:35 pm
Any new Business - Adjourn Regular Meeting	7:35-7:40 pm
<i>Action*: Convene Executive Session pursuant to C.R.S. §24-6-402(4)(h), to discuss individual students</i>	7:40-7:50 pm
<i>Action*: Convene Executive Session pursuant to C.R.S. §24-6-402(4)(f), to discuss personnel matters</i>	7:50-8:10 pm
Adjourn	8:10 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