



## RMAE Board of Directors Regular Meeting Notice

Thursday, February 10<sup>th</sup>, 2022 | 6:30 p.m. | RMAE Spanish Room

### Agenda

Agenda Item	Est. Time
Call to Order	6:30-6:35 pm
Recital of Pledge of Allegiance	
Roll Call	
Reading of Vision, Mission, and Core Virtues	
February Core Virtues: <b>Loyalty</b> is being faithful and true to our duties, relations, and ideals.	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from January 13<sup>th</sup>, 2021 Regular Meeting</i>	6:45-6:48 pm
Student Council Report	6:48-6:55 pm
PTO Report	6:55-7:05 pm
<b>Treasurer's Report</b>	7:05-7:15 pm
<b>Principal's Report</b>	7:15-7:20 pm
<i>Action*: Vote on changes to Family Handbook</i>	7:20-7:30 pm
<i>Action*: Vote to approve student fee categories</i>	7:30-7:40 pm
<i>Action*: Vote to approve 2022-23 RMAE School Calendar</i>	7:40-7:50 pm
<i>Action*: Vote to approve Sport Court contract</i>	7:50-8:00 pm
Updates on The Den and budget review	8:00-8:10 pm
Updates from Capital Campaign	8:10-8:20 pm
Discussion on other Committees and Liaisons as necessary	8:20-8:30 pm
Discussion of 2022-23 Board Elections	8:30-8:40 pm
Adjourn	8:40 pm

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

**21-22 Regular Meeting schedule: August 12<sup>th</sup>, September 9<sup>th</sup>, October 14<sup>th</sup>, November 16<sup>th</sup>, December 9<sup>th</sup>, January 13<sup>th</sup>, February 10<sup>th</sup>, March 10<sup>th</sup>, April 14<sup>th</sup>, May 12<sup>th</sup>, June 9<sup>th</sup>**

**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.