



RMAE Board of Directors Regular Meeting Notice

Thursday, May 12th, 2022 | 6:30 p.m. | RMAE Spanish Room

Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call	6:30-6:35 pm
Reading of Vision, Mission, and May Core Virtue: Wonder . Wonder is to marvel at mystery, to stand in awe before the unexplained.	
Public Comment Related to Agenda: Limited to 2 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from April 14th, 2022 Regular Meeting and May 3rd, 2022 Special Session</i>	6:45-6:47 pm
PTO Report	6:47-6:55 pm
Student Council Report	6:55-7:05 pm
Treasurer's Report	7:05-7:15 pm
Principal's Report	7:15-7:25 pm
Discussion of Mountain Youth Musicals request for sponsorship	7:25-7:30 pm
Discussion of employment law change impacts on Employee Handbook and Leave Policy	7:30-7:40 pm
<i>Action*: Vote on Leave Payouts related to employment law changes</i>	7:40-7:50 pm
Discussion of Board of Directors self-evaluation results	7:50-8:00 pm
<i>Action*: Vote on Appointment of Community Representative</i>	8:00-8:10 pm
Discussion of staff exit interviews and periodic surveys	8:10-8:20 pm
Discussion of un-enrolled family exit interviews (i.e., Board Policy 3.4)	8:20-8:25 pm
The Den budget review	8:25-8:30 pm
Updates from Capital Campaign	8:30-8:35 pm
Discussion on other Committees and Liaisons as necessary	8:35-8:45
<i>Action*: Vote to convene Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I), to discuss Personnel Matters</i>	8:45-9:05 pm
Adjourn	9:05 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 12th, September 9th, October 14th, November 16th, December 9th, January 13th, February 10th, March 10th, April 14th, May 12th, June 9th

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.