



RMAE Board of Directors Regular Meeting Notice

Thursday, September 9th, 2021 | 6:00 p.m. | RMAE Spanish Room

Agenda

Agenda Item	Est. Time
Call to Order	6:00-6:05 pm
Recital of Pledge of Allegiance	
Roll Call	
Reading of Vision, Mission, and Core Virtues September Core Virtues: Respect is treating others with high regard. Responsibility is doing your part for the groups that make us whole.	
Presentation from Community Superintendent and Preparation for Charter Renewal	6:05-6:30 pm
<i>Break if necessary</i>	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:30-6:40 pm
<i>Action*: Approval of Minutes from August 12th, 2021 Regular Meeting</i>	6:40-6:43 pm
<i>Action*: Approval of Minutes from August 24th, 2021 Special Session</i>	6:43-6:45 pm
PTO Report	6:45-6:55 pm
Treasurer's Report	6:55-7:05 pm
Principal's Report	7:05-7:15 pm
Updates on multi-purpose building (The Den) and other improvements from Facilities Committee	7:15-7:30 pm
Updates from Capital Campaign, discussion of The Den subcommittees and discussion of Annual Giving	7:30-7:40 pm
Discussion on other Committees and Liaisons as necessary	7:40-7:50 pm
Discussion of Strategic Planning / team-building session and Regular Meeting schedule	7:50-8:00 pm
Adjourn	8:00 pm
* <i>The Board may elect to consider the above Action(s) but has no affirmative obligation to do so.</i>	

21-22 Regular Meeting schedule: August 12th, September 9th, October 14th, November 11th, 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.