



RMAE Board of Directors Regular Meeting Notice

Thursday, August 12th, 2021 | 6:30 p.m. | RMAE Music Room**

** Visitors are requested to wear a mask

Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call Reading of Vision & Mission	6:30-6:35 pm
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from June 10th, 2021 Regular Meeting</i>	6:45-6:47 pm
<i>Action*: Approval of Minutes from July 22nd, 2021 Special Session</i>	6:47-6:49 pm
PTO Report	6:49-6:55 pm
Treasurer's Report	6:55-7:05 pm
Principal's Report	7:05-7:15 pm
Discussion of preparation for Charter Renewal	7:15-7:30 pm
Updates on multi-purpose building (The Den) and other improvements from Facilities Committee	7:30-7:40 pm
Updates from Capital Campaign, discussion of The Den subcommittees and fundraising roles	7:40-7:50 pm
Discussion on other Committees and Liaisons as necessary (roster provided)	7:50-8:00 pm
Discussion on staffing and goals for Welcome Back Social	8:00-8:10 pm
Discussion of Strategic Plan and scheduling of planning / team-building session	8:10-8:20 pm
Discussion of safety measures	8:20-8:30 pm
<i>Action*: Vote to approve updated 2021-2022 Family Handbook</i>	8:30-8:40 pm
Adjourn	8:45 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 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.