



RMAE Board of Directors Regular Meeting Notice

Thursday, October 14th, 2021 | 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 October Core Virtues: Perseverance is pushing on despite difficulty and hardship.	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from September 9th, 2021 Regular Meeting</i>	6:45-6:47 pm
PTO Report	6:47-6:55 pm
Student Council Report	6:55-7:00 pm
Treasurer's Report	7:00-7:10 pm
Principal's Report	7:10-7:20 pm
Discussion of charter renewal progress	7:20-7:30 pm
<i>Action*: Vote to adopt Report on Strategic Plan Progress</i>	7:30-7:40 pm
Updates on The Den and budget review	7:40-7:50 pm
<i>Action*: Vote to approve access to additional loan money if needed, including incurring fees</i>	7:50-8:10 pm
<i>Action*: Vote to adopt adjusted CDE- and Jeffco Public Schools-formatted budgets for the current FY</i>	8:10-8:20 pm
Updates from Capital Campaign and Annual Giving	8:20-8:30 pm
Discussion on other Committees and Liaisons as necessary	8:30-8:40 pm
<i>Action*: Vote to adjust 2021-2022 Board of Directors Regular Meeting Schedule</i>	8:40-8:50 pm
Adjourn	8:50 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.