



## RMAE Board of Directors Regular Meeting Notice

Thursday, May 13th, 2021 | 6:30 p.m. | RMAE Cafeteria

### Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call	6:30-6:35 pm
Reading of Vision & Mission	
May Core Virtues: <b>Joy</b> is the fullness of spirit that blooms from the loving heart.	
Public Comment Related to Agenda: Limited to 3 minutes per person	6:35-6:45 pm
<i>Action*: Approval of Minutes from April 8<sup>th</sup>, 2021 Regular Meeting</i>	6:45-6:47 pm
<b>Treasurer's Report</b>	6:47-6:55 pm
<i>Action*: Votes to approve FY2022 budget in Jeffco Public Schools and CDE Formats</i>	6:55-7:05 pm
<b>Principal's Report</b>	7:05-7:15 pm
Discussion of learning plans and Indicator Plan in current and next school years	7:15-7:25 pm
<i>Action*: Second reading and vote to adopt enrollment policy adjustments for the 2021-2022 school year</i>	7:25-7:30 pm
Discussion of Policy Committee efforts to compile and clarify Board Policy Book components	7:30-7:40 pm
<i>Action*: First reading of substantive changes resulting from Board Policy Book compilation and edit</i>	7:40-7:45 pm
<i>Action*: Vote to adopt new Middle School science curriculum</i>	7:45-7:55 pm
Discussion of Board of Directors recruiting and elections	7:55-8:05 pm
Discussion of Board of Directors self-evaluation results	8:05-8:15 pm
Updates on multi-purpose building from Facilities Committee and Capital Campaign	8:15-8:25 pm
Discussion on other Committees and Liaisons as necessary	8:25-8:35
<i>Action*: Vote to convene Executive Session pursuant to C.R.S. §24-6-402 (4)(f)(I), to discuss Personnel Matters</i>	8:35-8:45
Adjourn	8:50 pm

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

**20-21 Regular Meeting schedule: August 20<sup>th</sup>, September 10<sup>th</sup>, October 8<sup>th</sup>, November 12<sup>th</sup>, December 10<sup>th</sup>, January 14<sup>th</sup>, February 18<sup>th</sup>, March 18<sup>th</sup>, April 8<sup>th</sup>, May 13<sup>th</sup>, June 10<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.