



## RMAE Board of Directors Regular Meeting Notice

Thursday, April 8th, 2021 | 6:30 p.m. | RMAE Cafeteria

### Agenda

Agenda Item	Est. Time
Call to Order Recital of Pledge of Allegiance Roll Call  Reading of Vision & Mission  April Core Virtues: <b>Graciousness</b> is acting kindly, courteously, and making another feel special. <b>Courtesy</b> is showing respect through kindness, politeness, and consideration of the other.	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 March 18<sup>th</sup>, 2021 Regular Meeting</i>	6:45-6:47 pm
<b>Treasurer's Report</b>	6:47-6:55 pm
<i>Action*: Vote to approve FY21 budget as adjusted</i>	6:55-7:05 pm
Discussion of proposed FY22 working budget	7:05-7:15 pm
<b>Principal's Report</b>	7:15-7:25 pm
Discussion of learning plans and Indicator Plan in current and next school years	7:25-7:35 pm
<i>Action*: First reading of enrollment policy adjustments for the 2021-2022 school year</i>	7:35-7:40 pm
<i>Action*: Review and adoption of 2021-2022 Staff Handbook</i>	7:40-7:55 pm
<i>Action*: Authorization of new account for construction funds and assignment of transaction authority</i>	7:55-8:00 pm
Discussion of Board of Directors recruiting and elections	8:00-8:10 pm
Discussion of Board of Directors self-evaluation	8:10-8:20 pm
Updates on multi-purpose building from Facilities Committee and Capital Campaign	8:20-8:30 pm
Discussion on other Committees and Liaisons as necessary	8:30-8:40 pm
Adjourn	8:40 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