

**OFFICIAL MINUTES**  
**Governing Board of Directors Meeting**  
**Richard Milburn Academy, Volusia County**  
**High School**

Meeting Location: 913 New York Ave. E., Deland, FL 32724  
3:00 PM, Tuesday, November 12, 2013

<u>Board Members Present</u>	<u>Absent</u>
Dr. Houston Conley, Chairman	None
Mr. Edson Graham	
Mr. Sam Smith	
Mr. Robert H. Crosby	

I. CALL TO ORDER

- A. Dr. Houston Conley called the meeting of the Governing Board of Directors of Richard Milburn Academy Volusia Co. High School to order at 3:00 PM.
- B. Board Member Roll Call – Dr. Conley asked that the record show all current board members present.

II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE AGENDA

Mr. Robert Crosby made the motion to approve the Consent Agenda. The motion was seconded by Mr. Sam Smith and the Meeting Agenda was approved by the Board.

III. REPORTS TO THE BOARD

- A. Mr. Art Sands, RMA Daytona Beach School Director and Mr. Earl Barnett, RMA Deland School Director, presented reports to the Board regarding student and enrollment and demographics, staffing, program plans, and facility at the Daytona Beach and Deland campuses.
- B. Committee Reports – The School Directors updated the Board on activities to increase awareness of RMA HS programs throughout the community and to utilize community resources to provide college experience/exposure and assistance to our students to prepare them for postsecondary opportunities.

IV. PUBLIC COMMENTS/CITIZENS INPUT

Parental question was asked regarding whether RMA HS can review the background of students before they enroll. School Directors stated that during the enrollment process they do have access to the same student information as another district school.

V. CONSENT AGENDA

- A. Approval of the Minutes of September 9, 2013 RMA HS Board Meeting

- B. Approval of RMA HS FY 2013 Audit
- C. C. Approval of RMA Volusia HS 2012/2013 Accountability Report

Mr. Smith moved to approve the Consent Agenda. Mr. Crosby seconded the motion and the Board unanimously approved the Consent Agenda.

VI. ITEMS REMOVED FROM THE CONSENT AGENDA  
No Action was required.

VII. INFORMATION ITEMS

- A. The Board was provided a review of the September 2013.
- B. Facility updates were provided by the School Directors in their reports to the Board.
- C. Mr. Neal Renuart, BKHM, CPA, provided an overview of the RMA HS FY 2013 Audit.

VIII. ANNOUNCEMENTS/ NEXT MEETING SCHEDULE

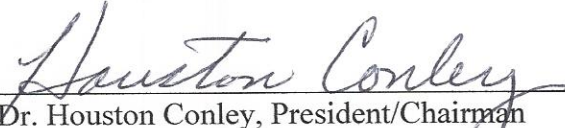
Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, January 14, 2013 at the RMA Daytona Beach Campus.

IX. CLOSING REMARKS

There were none.

X. ADJOURNMENT OF MEETING

Dr. Conley accepted a motion from Mr. Crosby and seconded by Mr. Smith to adjourn the meeting at 3:45 PM.

  
Dr. Houston Conley, President/Chairman

  
Date