

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

Meeting Location: 1031 Mason Avenue, Daytona Beach, FL 32117
3:30 PM, Monday, September 9, 2013

<u>Board Members Present</u>	<u>Absent</u>
Dr. Houston Conley, Chairman	None
Mr. Edson Graham	
Mr. Sam Smith	
Mr. Robert Crosby (effective 9/9/13)	

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 3:30 PM.
- B. Board Member Roll Call – Dr. Conley asked that the record show all current board members present. A motion was made by Mr. Edson Graham, seconded by Mr. Sam Smith and the Board unanimously approved the appointment of Mr. Robert Crosby to the RMA High School Board

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

Mr. Crosby made the motion to approve the Consent Agenda. The motion was seconded by Mr. Graham 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. Compliance Committee – The committee comprised of Dr. Conley, Mr. Smith, Mr. Sands and Donna Eldridge will schedule a conference call meeting next week to initiate the planning of how the committee will function and meet expectations of the Board.

IV. PUBLIC COMMENTS/CITIZENS INPUT

There were none.

V. CONSENT AGENDA

- A. Approval of the Minutes of July 30, 2013 RMA HS Board Meeting
- B. Approval of Earl Barnett as Community Liaison for RMA HS DeLand and Art Sands as Community Liaison for RMA HS Daytona Beach

C. Approval of Revised RMA HS Board Meeting Schedule

D. Approval of Out of Field and ESOL Staffing

E. Approval of Updated RMA HS Accountability Goals

Mr. Edson Graham moved to approve the Consent Agenda. Mr. Smith 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 May 2013 and June 2013 Financials.

B. Facility updates were provided by the School Directors in their reports to the Board.

VIII. ANNOUNCEMENTS/ NEXT MEETING SCHEDULE

Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, November 12, 2013 at the RMA Deland Campus.

IX. CLOSING REMARKS

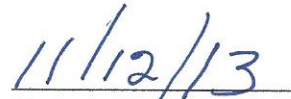
There were none.

X. ADJOURNMENT OF MEETING

Dr. Conley accepted a motion from Mr. Graham and seconded by Mr. Smith to adjourn the meeting at 4:25 PM.



Dr. Houston Conley, Chairman of the Board



Date