

Richard Milburn Academy of Florida, Inc.

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

Meeting Location: 1031 Mason Ave., Daytona Beach, FL 32117
3:00 PM, Tuesday, January 14, 2014

<u>Board Members Present</u>	<u>Absent</u>
Dr. Houston Conley, Chairman	None
Mr. Edson Graham	
Mr. Sam Smith	
Mr. Robert 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. Sam Smith made the motion to move item C. Approval of Daytona Out-of-Field and ESOL Staffing from the Consent Agenda to section VI. of the Agenda and to approve the Agenda with this change. The motion was seconded by Mr. Edson 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. Committee Reports – There were none.

IV. PUBLIC COMMENTS/CITIZENS INPUT

There were none.

V. CONSENT AGENDA

- A. Approval of the Minutes of November 12, 2013 RMA HS Board Meeting (Attachment 1)
- B. Approval of the engagement of BKHM, P.A. to conduct the RMA HS FY 2014 Audits (Attachment 2)

Mr. Smith moved to approve items A and B on the Consent Agenda. Mr. Graham seconded the motion and the Board unanimously approved the Consent Agenda.

VI. ITEMS REMOVED FROM THE CONSENT AGENDA

Item C. Approval of Daytona Out-of-Field and ESOL Staffing moved from the Consent Agenda

Mr. Sands presented to the Board the notification of teacher certification, out-of-field and ESOL certification sent to RMA Daytona HS parents.

Mr. Smith moved to approve the information presented. Mr. Graham seconded the motion and the Board unanimously approved the motion.

VII. INFORMATION ITEMS

- A. October 2013 and November 2013 Financials (Attachment 3)
- B. December 2013 Financials and Projections through June 30, 2014
- C. Update on Volusia County Preliminary Determination of Deteriorating Financial Condition of Charter School and RMA's Response (Attachment 4)
- D. Volusia County Annual Charter Review of RMA HS
- E. Facility Updates

VIII. ANNOUNCEMENTS/ NEXT MEETING SCHEDULE

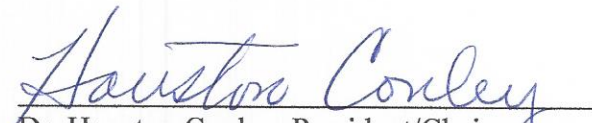
Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, January 14, 2014 at the RMA Deland Campus.

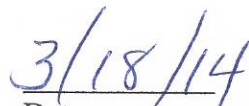
IX. CLOSING REMARKS

There were none.

X. ADJOURNMENT OF MEETING

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


Dr. Houston Conley, President/Chairman


Date