

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, March 18, 2014

Board Members Present

Dr. Houston Conley, Chairman
Mr. Edson Graham
Mr. Sam Smith

Absent

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 3:15 PM.
- B. Board Member Roll Call – Dr. Conley asked that the record show all current board members present except Mr. Crosby.

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

Mr. Edson Graham 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 – There were none.

IV. PUBLIC COMMENTS/CITIZENS INPUT

There were none

V. CONSENT AGENDA

- A. Approval of the Minutes of January 14, 2014 RMA HS Board Meeting
- B. Approval of updated RMA HS Enrollment Policy
- C. Approval for Dr. Conley to proceed with the renewal of RMA's lease with The Church of the Nazarene for one year and 1 month (June 1, 2014 – June 30, 2015).

Mr. 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

The Board was provided information and updates on the following items.

- A. RMA HS Administrative Services Provider Update
- B. December 2013, January and February 2014 Financials
- C. Financial Projections through June 30, 2014
- D. Update on January Meeting with Volusia County staff on the Financial Condition of RMA Charter Schools
- E. Volusia County Annual Charter Review of RMA HS
- F. Facility Updates

VIII. ANNOUNCEMENTS/ NEXT MEETING SCHEDULE


Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, May 13, 2014 at the RMA Daytona Beach 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 4:00 PM.


Dr. Houston Conley, President/Chairman Date