

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 4, 2014

Board Members Present

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

Absent

Mr. Robert Crosby

I. CALL TO ORDER

Dr. Houston Conley called the meeting of the Governing Board of Directors of Richard Milburn Academy Volusia Co. High School to order at 3:05 PM.

Board Member Roll Call – Dr. Conley asked that the record show all current board members present except Mr. Crosby.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

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. PUBLIC COMMENTS / CITIZENS INPUT

There were none

IV. APPROVAL OF AGENDA AND CONSENT

- A. Approval of the Minutes of September 16, 2014 RMA HS Board Meeting
- B. Approval of RMA HS FY 2014 Audit

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

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

VI. 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 upkeep at the Daytona Beach and Deland campuses.

- B. Financial Report – Mr. Charles Graham presented an overview of the September 2014 Financials and the FY 2015 Budget.
- C. Compliance Report – Hildy Boardman compiled the FL State Accountability Report for RMA HS and other compliance information which was shared with the Board.
- D. Human Resources Report – A report compiled by Melissa Sposato was shared with the Board.
- E. Facility Updates – Mr. Smith reported that he had looked at locations and continues looking, but has not yet found a facility that matches RMA’s needs and finances.

VII. BOARD ACTION ITEMS

There were none.

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were none.

IX. ANNOUNCEMENTS / NEXT MEETING

Dr. Conley welcomed the Reverend Darrell Marshall, an RMA parent who is interested in becoming a member of the Governing Board. Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, January 20, 2015 at the RMA Daytona Beach Campus.

X. ADJOURNMENT

Dr. Conley accepted a motion from Mr. Graham and seconded by Mr. Smith to adjourn the meeting at 4:10 PM.


Dr. Houston Conley, President/Chairman


Date