

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

Meeting Location: 1031 Mason Avenue, Daytona Beach, FL 32117
3:00 P.M., Tuesday, September 16, 2014

Board Members Present

Dr. Houston Conley, Chairman
Mr. Sam Smith
Mr. Robert Crosby

Absent

Mr. Edson Graham

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 3:00 PM.

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

II. ACCEPTANCE OF THE AGENDA AND CONSENT

Mr. Sam Smith made the motion to approve the Consent Agenda. The motion was seconded by Mr. Robert Crosby 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 Minutes of July 29, 2014 RMA HS Board Meeting
- B. Approval of Out of Field and ESOL Staffing
- B. Approval RMA FL Finance Manual
- C. Approval of SEVENTH AMENDMENT TO THE COMMERCIAL LEASE with the Church of the Nazarene
- D. Approval of RMA Agreement with Easter Seal Society of Volusia and Flagler Counties

Mr. Smith moved to approve the Consent Agenda. Mr. Crosby 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, professional development, program plans, and facility upkeep at the Daytona Beach and Deland campuses.
- B. July 2014 and August 2014 Financials – A review was provided by Charles Graham, Regional Director, BoostEd, a division of Victory Education Partners.
- C. RMA High School FY 2014 Audit – Mr. Graham provided an update on the audit process.
- D. Facility Updates – There were no additions to the information submitted in the School Director Reports.

VII. BOARD ACTION ITEMS

There were none.

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS

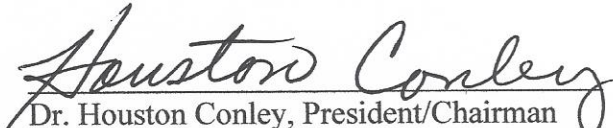
There were none.

IX. ANNOUNCEMENTS / NEXT MEETING

Dr. Conley announced that the next Board meeting is scheduled for 3:00 PM Tuesday, November 4, 2014 at the RMA Deland Campus.

X. ADJOURNMENT

Dr. Conley accepted a motion from Mr. Smith and seconded by Mr. Crosby to adjourn the meeting at 3:30 PM.


Dr. Houston Conley, President/Chairman


Date