

HIGH SCHOOL AGENDA

**RMA HS Governing Board Meeting
1031 Mason Avenue, Daytona Beach, FL 32117
3:00 P.M., Tuesday, August 18, 2015**

I. CALL TO ORDER

Board Members Roll Call – Sam Smith

II. ACCEPTANCE OF THE AGENDA AND CONSENT AGENDA

Agenda Changes and Removal of Items from the Consent Agenda

III. PUBLIC COMMENTS ON AGENDA ITEMS

IV. APPROVAL OF CONSENT AGENDA

- A. Approval Minutes of May 19, 2015 RMA HS Board Meeting (ATTACHMENT 1)
- B. Approval of Art Sands to serve as the Principal of RMA HS Charters in Volusia County for the 2015/2016 School Year
- C. Approval of Erin LeDuc to serve as Campus Director of RMA Daytona Beach Campus for the 2015/2016 School Year
- D. Approval of Manouchka Pierre to serve as Campus Director of RMA Deland Campus for the 2015/2016 School Year
- E. Approval of Art Sands as Community Liaison for RMA HS for the 2015/2016 School Year
- F. Approval of the RMA HS 2015/2016 CAPITAL OUTLAY PLAN (ATTACHMENT 2)
- G. Approval of RMA HS Title I Plan (ATTACHMENT 3)
- H. Approval of the RMA 2015/2016 Salary Schedules with 2% increase (ATTACHMENT 4)
- I. Approval of the UPDATED RMA FINANCE MANUAL dated July 29, 2015 (ATTACHMENT 5.)
- J. Approval of the RMA SAFETY AND SECURITY MANUAL (Document will be available for review at the Board Meeting.)
- K. Approval of Contracts and Agreements (Documents will be available for review at the Board Meeting.)
 - 1. City of Daytona Beach – Police Security at Daytona Beach Campus
 - 2. Cleaning Ladies of Central FL – Cleaning Services at Deland Campus
 - 3. Compass Learning –Learning Software at Daytona Beach and Deland Campuses
 - 4. Coverall of NE FL – Cleaning Services at Daytona Beach Campus
 - 5. Easter Seals of Volusia and Flagler Counties – Speech Services for Daytona Beach and Deland Students
 - 6. Universal Protection Services – Security at Deland Campus
 - 7. Volusia County Schools – Transportation for Daytona Beach and Deland Campuses

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal and Campus Directors
- B. RMA HS Accreditation – Art Sands
- C. Facility Updates – Art Sands
- D. Financial Reports – BoostEd Finances, Paul Aguello, President & Co-Founder and Loretta Bobb, Director of Accounting
 - 1. May and June, 2015 RMA HS Financials
 - 2. June 30, 2015 Unaudited RMA HS Financials
 - 3. RMA HS Audit Update
 - 4. July 2015 RMA HS Financials
 - 5. RMA HS Budget
- E. Human Resources Update – Little Bird HR, A Division of Victory Education Partners - Melissa Sposato, Human Resources Director
- F. Board Membership – Donna Eldridge

VII. BOARD ACTION ITEMS

- A. Approval of The Change Consulting , LLC, Professional Development Proposal for Title I services (ATTACHMENT 6)

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS

- IX. ANNOUNCEMENTS/ NEXT MEETING** - 3:00 PM, Tuesday, October 13, 2015, RMA Deland

X. ADJOURNMENT