

AGENDA

RMA HS Governing Board Meeting
Hampton Inn Daytona Speedway
1715 W. International Speedway Blvd.
Daytona Beach, FL 32114
3:00 P.M., Tuesday, March 17, 2015

- I. CALL TO ORDER**
Board Members Roll Call – Dr. Houston Conley
- 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 January 20, 2015 RMA HS Board Meeting (ATTACHMENT 1)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. School Directors
 - B. January 2015 Financials – RMA HS (ATTACHMENT 2)
 - C. Accounting – RMA HS Financial Projections through June 30, 2015
2015/16 RMA HS Budgeting Process
 - D. Facility Updates
- VII. BOARD ACTION ITEMS**
 - A. Approval of the appointment of the independent audit firm, McCrady Hess, for the FY 2015 RMA of FL, Inc. Charter School Audits.
 - B. Approval for Dr. Conley to proceed with the process of renewal of RMA's lease with The Church of the Nazarene for one year (July 1, 2015 – June 30, 2016).
 - C. Approval for Dr. Conley to proceed with negotiations on the Option to Extend the Daytona Beach lease for five years (July 1, 2015 – June 30, 2020).
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. ANNOUNCEMENTS/ NEXT MEETING** -3:00 PM, Tuesday, May 19, 2015, RMA
Daytona Beach
- X. ADJOURNMENT**