

Richard Milburn Academy of Florida, Inc.

**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, May 19, 2015

Board Members Present  
Mr. Sam Smith, Chairman  
Dr. Houston Conley  
Mr. Edson Graham

Absent  
Mr. Robert Crosby

I. CALL TO ORDER

Mr. Sam Smith 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 – Mr. Smith asked that the record show all current board members present except Mr. Crosby.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

Dr. Houston Conley made the motion to approve the Consent Agenda as shown. The motion was seconded by Mr. Edson Graham 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 March 17, 2014 RMA HS Board Meeting (ATTACHMENT 1)
- B. Approval of the RMA 2015/2016 School Year Calendars (ATTACHMENT 2)
- C. Approval of the RMA 2015/2016 Board Meeting Schedule (ATTACHMENT 3)
- D. Approval of the 8<sup>th</sup> Amendment to the RMA Deland lease (ATTACHMENT 4)
- E. Approval of Pending 2<sup>nd</sup> Addendum of the RMA Daytona lease (ATTACHMENT 5)
- F. Authorization for Art Sands to serve as the Deland RMA HS School Director for the remainder of the 2014/2015 School Year
- G. Approval of Art Sands as Community Liaison for RMA HS

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

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

A. REPORTS TO THE BOARD

