



Richard Milburn Academy Charter High School, Volusia County

HIGH SCHOOL AGENDA

**RMA HS Governing Board Meeting
1031 Mason Avenue, Daytona Beach, FL 32117
3:00 P.M., Wednesday, December 2, 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 of October 13, 2015, RMA HS Board Meeting Minutes (**ATTACHMENT 1**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal and Campus Directors' Reports
 - B. In-Field and Out-of-Field RMA Teachers – Art Sands
 - C. RMA HS Accreditation Update – Art Sands
 - D. Facility Updates – Art Sands
 - E. RMA Security Audit – Art Sands & Manouchka Pierre
 - F. Financial Reports – Paul Augello, President & Co-Founder, BoostEd Finances
 - 1. September and October 2015 RMA HS Financials (**ATTACHMENT 2**)
 - 3. Revised RMA HS FY 2016 Budget (**ATTACHMENT 3**)
 - G. Student Recruiter – Dr. Conley
 - H. 2014/15 RMA HS Annual Accountability Report Submitted to Volusia County Public Schools – Hildy Boardman, Operations Director (**ATTACHMENT 4**)
 - I. Board Membership – Art Sands
 - J. Human Resources Update – Open Enrollment – Art Sands
- VII. BOARD ACTION ITEMS**
 - A. Approval of Out-of-Field Teaching Staff
 - B. Authorization to proceed in using Sam Smith as RMA student recruitment consultant
 - C. Approval of the 2014/15 RMA HS Annual Accountability Report Submitted to Volusia County Public Schools
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, February 2, 2016, RMA Deland**
- X. ADJOURNMENT**