

HIGH SCHOOL AGENDA
RMA HS Governing Board Meeting
913 New York Avenue East, Deland, FL 32724
3:00 P.M., Tuesday, February 2, 2016

- I. CALL TO ORDER**
Board Members Roll Call
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
- III. PUBLIC COMMENTS ON AGENDA ITEMS**
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
 - A. December 2, 2015, RMA HS Board Meeting Minutes
 - B. RMA 2016/2017 Instructional and Personnel Calendars
 - C. RMA High School 2016/2017 Board Meeting Schedule
- 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
 - C. RMA HS Accreditation Update
 - D. Facility Updates Security Audit, Deland: Status of Corrections & Rating
 - E. Financial Reports
 1. November and December 2015 RMA HS Financials
 2. RMA HS FY 2016 Budget
 3. RMA HS FY 2017 Budget Development Process
 - G. Student Recruitment Update
 - H. Status of Parent Board Membership
 - I. Update on RMA Personnel screening through Little Bird including national background screens, educational and employment verification, national sex offender registry checks, and credit checks for new employees and staff receiving promotions
- VII. BOARD ACTION ITEMS**
 - A. Approval of Out-of-Field High School Teaching Staff
 - B. Approval of the RMA HS Revised FY 2016 Budget dated 11/2015
 - C. Approval to proceed with the renewal of RMA's lease with The Church of the Nazarene for one year (July 1, 2016 – June 30, 2017)
 - D. Approval of the independent audit firm, McCrady/Hess, CPA's to conduct the FY 2016 RMA HS Audit
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, April 12, 2016, RMA Daytona Beach**
- X. ADJOURNMENT**