

OFFICIAL MINUTES
Richard Milburn Academy of Florida High School
Governing Board of Directors Meeting
913 E New York Ave.
6:00 PM, Tuesday, February 7, 2017

Board Members Present

Mr. Edson Graham, Chairman
Mr. Sam Smith
Ms. Ashley Kelly

Board Members Absent

I. CALL TO ORDER

Mr. Edson Graham called the meeting of the Richard Milburn Academy High School to order at 6:00 PM.

Board Members Roll Call – Mr. Graham asked that the record show all current board members present.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

The motion was made to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded and unanimously approved by the Board.

III. PUBLIC COMMENTS / CITIZENS INPUT

There were none.

IV. APPROVAL OF CONSENT AGENDA ITEMS

The motion was made to approve the Consent Agenda Items. The motion was seconded and the following items were unanimously approved by the Board.

A. Approval of December 6, 2016 RMA HS Board Meeting Minutes and approval of December 6, 2016 RMA of FL, Inc. Minutes.

1. RMA of FL Governing Board 2016/2017 Meeting Schedule

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

VI. REPORTS TO THE BOARD

A. Campus Reports - Mr. Art Sands, Principal, and Mrs. Manouchka Pierre, Campus Director, RMA Deland, reported to the Board regarding current student enrollment, demographics, staffing, professional development, student performance, instructional program plans, student activities, and facility upkeep at

the Federal Program that helps us receive the savings by the Free and Reduced Students we have enrolled.

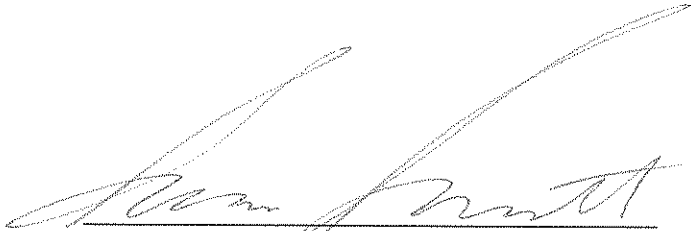
2. Mr. Smith made a motion to add Cathy Egley as a Board Member, the Board moved, seconded and unanimously approved.
3. Mr. Smith made a motion to move all remaining Board Meetings to begin at 3:00 p.m., the Board moved, seconded and unanimously approved.
4. Mr. Smith presented pictures of students that have graduated from RMA that have enlisted in some type of military branch or has been successful since graduation.
5. Mr. Smith suggested that we may need to cut administrative costs for next years' budget.
6. Ms. Egley presented to the Board an invitation for both RMA's – Daytona and Deland to participate in a special event recognizing outstanding students. It is the Daytona Tortugas for Jackie Robinson Weekend – 3rd Annual Friday Night Done Right Season Opener baseball game. They will recognize 1 or 2 outstanding students at each school and provide them recognition and dinner during the game.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, April 5, 2017 at the RMA Dayton Beach Campus.

X. ADJOURNMENT

Mr. Graham adjourned the meeting at 7:00 PM.



Mr. Sam Smith, Chairman of the Board

Date

4/6/17