

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Avenue Daytona Beach, FL 32117  
3:00 P.M., Wednesday, April 5, 2017**

- I. CALL TO ORDER**  
Board Members Roll Call – Edson Graham
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
- III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION**
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
  - A. DRAFT Minutes of February 7, 2017, RMA HS Board Meeting (**ATTACHMENT 1**)
  - B. DRAFT Minutes of February 7, 2017, RMA of FL, Inc. Board Meeting (**ATTACHMENT 2**)
  - C. RMA of FL Governing Board 2016/2017 Meeting Schedule (**ATTACHMENT 3**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
  - A. Principal and Campus Directors' Reports
  - B. Facility Updates – Art Sands
  - C. Financial Reports – Paul Augello, President & Co-Founder, BoostEd Finance and Loretta Bobb, Director of Accounting, BoostEd Finance, A Division of Victory Education Partners
    - 1. January and February 2017 RMA HS Financials (**ATTACHMENT 4**)
    - 2. Adjusted 2016/2017 RMA Budget
    - 2. RMA HS FY 2017 Budget and Measures to Adjust the Budget
    - 3. RMA HS FY 2018 Budget Development Process
  - D. Student Recruitment Update – Sam Smith & Art Sands
- VII. BOARD ACTION ITEMS**
  - A. Resignation of Donna Eldridge as VP, RMA of FL March 31, 2017
  - B. Approval of the renewal of RMA's lease with The Church of the Nazarene for one year (July 1, 2017 – June 30, 2018)
  - C. Approval of McCrady/Hess Audit Engagement Letter for FY
  - D. Verification that IRS Form 990 was filed for RMA of FL, Inc.
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, June 6, 2017, RMA Daytona Beach**
- X. ADJOURNMENT**