

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, June 6, 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 April 6, 2017, RMA of FL, Inc. Board Meeting (**ATTACHMENT 1**)
- 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. March and April 2017 RMA HS Financials (**ATTACHMENT 2**)
 - 3. RMA HS FY 2018 Budget Development Process
 - D. Student Recruitment Update – Sam Smith & Art Sands
- VII. BOARD ACTION ITEMS**
 - A. Termination of BoostEd as of June 30, 2017 (Special thank you for the years of service)
 - B. Approval of the 2016-2017 Amended Budget (**ATTACHMENT 3**)
 - C. Approval of Budget for 2017-2018 SY (**ATTACHMENT 4**)
 - D. Approval of 2017-2018 SY Calendar (**ATTACHMENT 5**)
 - E. Approval of proposed Board Meetings for 2017-2018 SY (**ATTACHMENT 6**)
 - F. Contracts for 2017-2018 SY
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING – Tuesday, August 8, 2017**
- X. ADJOURNMENT**