

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, February 6, 2018**

- 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. Approval of December 5, 2017 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Approval of Out of Field Teachers for Survey 3 2017-2018 SY
 - C. Approval of Meeting Location of Board Meeting for February 6, 2018 (**ATTACHMENT 2**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports
 - B. Facility Updates – Art Sands
 - C. Charter Renewal Update – Art Sands
 - D. Financial Reports – Loretta Bobb, Director of Finance
 - 1. November 2017 and December 2017 RMA HS Financials (**ATTACHMENT 3**)
 - 2. RMA HS Budget Update
 - 3. LCIF Funds
 - E. HR Presentation – Melissa Sposato
 - 1. Employee Handbook
 - 2. Attendance
 - 3. Benefit
- VII. BOARD ACTION ITEMS**
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Wednesday, April 3, 2018 at the Daytona Beach RMA
- X. ADJOURNMENT**