

Richard Milburn Academy of Florida, Inc.

OFFICIAL MINUTES

RICHARD MILBURN ACADEMY OF FL, INC. BOARD OF DIRECTORS MEETING

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, December 5, 2017

Board Members Present

Mr. Edson Graham, Chairman
Mr. Sam Smith
Ms. Cathy Egley
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 3:00 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

Andre Grant, past Richard Milburn Academy – Deland employee was present and asked for board approval/appeal to be placed back into his teaching position. Mr. Grant has several documents that he pasted out and was given a brief time to speak. Items included: Agenda, Education and Professional Credentials/Resume, The Florida Senate 2011 Florida Statutes and Wikipedia definition of Intimidation. The Board agreed to review his information and give him a response by the end of the week as to their decision to bring him back as a teacher. The Board supported Mr. Art Sands in terminating Mr. Andre Grant.

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. The motion was made to approve the Consent Agenda Items. The motion was seconded and the following items were unanimously approved by the Board.
- B. Approval of December 5, 2017 RMA HS Board Meeting Minutes.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Campus Reports - Mr. Art Sands, Principal, reported to the Board regarding current student enrollment, demographics, staffing, professional development,

student performance, instructional program plans, student activities, and facility upkeep at both campuses. Mr. Sands presented the Daytona and the Deland report and gave an update on student performance that will occur during the first semester of the school year. Richard Milburn Academy is currently requesting renewal.

- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – Loretta Bobb reviewed the following financial information and documents with the Board.
 - 1. October RMA HS Financials
- D. Student Recruitment Update – FTE – Survey 3 - January 26, 2018 through February 9, 2018.
 - 1. Mr. Sands and Mr. Smith will continue recruiting throughout the school year by visiting schools, meeting with high school counselors and principals, passing out brochures and business cards.

VII. BOARD ACTION ITEMS

- A. The Board moved, seconded, and unanimously approved the Pay Performance for the 2016/2017 SY

VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISSUCSSION OR ANNOUNCEMENT

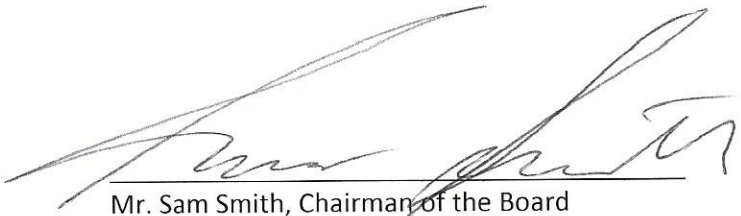
- 1. Mr. Smith suggested that we continue to cut administrative costs for this years' budget.

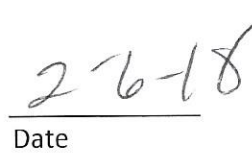
IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, February 6, 2018 at the RMA Deland Campus.

X. ADJOURNMENT

Mr. Graham adjourned the meeting at 4:00 PM.


Mr. Sam Smith, Chairman of the Board


Date