

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, April 3, 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. DRAFT Minutes of February 7, 2017, RMA of FL, Inc. Board Meeting (**ATTACHMENT 1**)
 - B. RMA of FL Governing Board 2018/2019 Meeting Schedule (**ATTACHMENT 2**)
 - C. RMA Personnel/Instructional Calendar for 2018/2019 SY (**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 –Loretta Bobb
 - 1. January and February 2018 RMA HS Financials (**ATTACHMENT 4**)
 - 2. Adjusted 2017/2018 RMA Budget
 - 2. RMA HS FY 2018 Budget and Measures to Adjust the Budget
 - 3. RMA HS FY 2019 Budget Development Process
 - D. Charter Renewal Update– Sam Smith & Art Sands
- VII. BOARD ACTION ITEMS**
 - A. Renewal of RMA's lease with The Church of the Nazarene for one year (July 1, 2018 – June 30, 2019)
 - B. Approval of McCrady/Hess Audit Engagement Letter for FY
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING - 3:00 PM, Tuesday, June 5, 2018 RMA Daytona Beach**
- X. ADJOURNMENT**