

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Avenue Daytona Beach, FL 32117  
3:00 P.M., Tuesday, June 5, 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 April 3, 2018, RMA of FL, Inc. Board Meeting (**ATTACHMENT 1**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
  - A. Principal Reports
  - B. Facility Updates – Art Sands
  - C. Charter Renewal Update (**ATTACHMENT 2**)
  - D. Financial Reports –
    - 1. March and April 2017 RMA HS Financials (**ATTACHMENT 3**)
    - 2. RMA HS FY 2019 Budget Development Process
  - E. Student Recruitment Update – Sam Smith & Art Sands
- VII. BOARD ACTION ITEMS**
  - A. Approval of Budget for 2018-2019 SY (**ATTACHMENT 4**)
  - B. Approval of 2018-2019 SY Calendar (**ATTACHMENT 5**)
  - C. Approval of proposed Board Meetings for 2018-2019 SY (**ATTACHMENT 6**)
  - D. Contracts for 2018-2019 SY
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING – Tuesday, August 8, 2018**
- X. ADJOURNMENT**