

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, October 9, 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 August 7, 2018 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Approval of Contracts and Agreements (Documents will be available for review at the Board Meeting.)
 - 1. Out of Field Letters for Daytona and Deltona
 - 2. ESOL Out of Field Letters for Daytona and Deltona
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal's Reports
 - B. Facility Updates – Art Sands
 - C. Financial Reports – Loretta Bobb, Director of Finance (presented by Art Sands)
 - 1. July and August 2018 RMA HS Financials (**ATTACHMENT 2**)
 - 2. RMA HS FY 2018 Audit Update
- VII. BOARD ACTION ITEMS**
 - A. Approval of the location change for the October 9, 2018 Board Meeting (**ATTACHMENT 3**)
 - B. Approval of the SIP and PFEP
 - C. Approval of the New Board Member, Nichol Ward
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
 - A. Letter from Superintendent Russell regarding RMA maintaining (**ATTACHMENT 4**)
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, December 4, 2018 at the Daytona RMA
- X. ADJOURNMENT**