

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, June 5, 2018

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

A. 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

There were none.

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 April 3, 2018 RMA HS Board Meeting Minutes.

C. Approval of the Budget for 2018-2019 SY

D. Approval of the RMA Personnel/Instructional Calendar for 2018/2019 SY

E. Approval of the RMA of FL Governing Board 2018/2019 SY Meeting Schedule

V. ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

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
- B. Facility updates – There were no major RMA issues or repairs at either campus. Deland will be moving to a new location in Deltona effective June 30, 2018.
- C. Financial Reports – Art Sands reviewed the following financial information and documents with the Board.
 - 1. March and April 2018 RMA HS Financials
 - 2. Adjusted RMA Budget for 2017/2018 SY
 - 3. RMA HS FY 2018 Budget and Measures to Adjust the Budget
 - 4. RMA HS FY 2019 Budget Development Process
- D. Charter Renewal Update – Mr. Art Sands and Mr. Sam Smith gave an update on the Charter Renewal process.

VII. BOARD ACTION ITEMS

- 1. Lease of the new facility in Deltona.

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

- 1. Mr. Smith has begun the process for sending out flyers for enrollment to include Deltona.

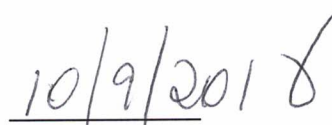
IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, August 8, 2018 at the RMA Daytona Campus.

X. ADJOURNMENT

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


Mr. Sam Smith, Chairman of the Board


Date