

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Ave. Daytona Beach, FL 32117  
3:00 P.M., Tuesday, December 4, 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 October 9, 2018 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
  - B. Approval of Pay Performance for the 2018/2019 SY
- 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, Director of Finance
    - 1. September 2018 and October 2018 RMA HS Financials (**ATTACHMENT 2**)
    - 2. RMA HS Budget Update
- VII. BOARD ACTION ITEMS**
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, February 5, 2019 at the Deltona RMA
- X. ADJOURNMENT**