

AGENDA

**RMA of FL Governing Board Meeting
1200 Deltona Blvd. Unit 53 Deltona, FL 32725
3:00 P.M., Tuesday, February 5, 2019**

- I. CALL TO ORDER**
Board Members Roll Call – Edson Graham
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
None at this time.
- III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION**
None at this time.
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Approval of December 4, 2018 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Approval of the Out of Field Teachers for Survey 5 2018-2019 SY (**ATTACHMENT 2**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
None at this time.
- VI. REPORTS TO THE BOARD**
 - A. Principal Reports
 - B. Renewal Update
 - C. Facility Updates – Art Sands
 - D. Financial Reports – Loretta Bobb, Director of Finance
 1. November 2018 and December 2018 RMA HS Financials (**ATTACHMENT 3**)
 2. RMA HS Budget Update
 - E. SIP Mid-Year Reflection 2018-2019 SY with Alignment of Federal Funds
- VII. BOARD ACTION ITEMS**
 - A. Approval of Out of Field Teachers for Survey 3 2018/2019 SY
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
 - A. Graduation is scheduled for May 23, 2019 at the News Journal Center in Daytona Beach, FL beginning at 6:00 p.m.
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, April 2, 2019 at the Daytona RMA.
- X. ADJOURNMENT**