

MINUTES

RICHARD MILBURN ACADEMY OF FL, INC. BOARD OF DIRECTORS MEETING

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, April 2, 2019

Board Members Present

Mr. Edson Graham, Chairman
Mr. Sam Smith
Ms. Cathy Egley
Ms. Ashley Kelly
Ms. Nichol Ward

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 2, 2019 RMA HS Board Meeting Minutes.

C. Approval of the RMA Personnel/Instructional Calendar for 2019/2020 SY.

D. Approval of the RMA of FL Governing Board 2019/2020 SY Meeting Schedule.

E. The motion was made to approve the time state/end for students 2019/2020 SY. The motion was seconded and it was unanimously approved by the Board.

F. The motion was made to approve the RMA HS FY 2019 Budget and Measures to Adjust the Budget. The motion was seconded and it was unanimously approved by the Board.

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 that will occur during the first semester of the school year. Richard Milburn Academy is currently requesting renewal.
- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – Loretta Bobb reviewed the following financial information and documents with the Board.
 - 1. January and February 2019 RMA HS Financials
 - 2. Adjusted RMA Budget for 2018/2019 SY
 - 3. RMA HS FY 2020 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. RMA HS FY 2019 Budget and Measures to Adjust the Budget

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

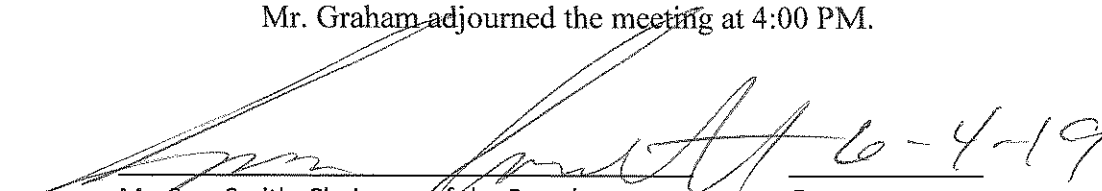
- 1. Mr. Smith continues to suggest that we continue cutting administrative costs for this years' budget.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, June 4, 2 at the RMA Daytona Campus.

X. ADJOURNMENT

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


Mr. Sam Smith, Chairman of the Board

6-4-19
Date