

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, August 6, 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

III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. DRAFT Minutes of June 4, 2019, RMA of FL, Inc. Board Meeting (**ATTACHMENT 1**)
- B. Approval of Heather Prince to serve as Guidance Counselor/Campus Director of RMA Daytona Beach Campus for the 2019/2020 School Year
- C. Approval of Title I Plan (**ATTACHEMENT 2**)
- D. Approval of the RMA 2019/2020 Salary Schedules (**ATTACHMENT 3**)
- E. Approval of the RMA Educator Misconduct 2019/2020 (**ATTACHMENT 4**)
- F. Approval of the RMA SAFETY AND SECURITY MANUAL 2019/2020 School Year at Daytona Beach and Deltona Campuses (Document will be available for review at the Board Meeting.)
- G. Approval of Contracts and Agreements (Documents will be available for review at the Board Meeting.)
 - 1. City of Daytona Beach – Police Security at Daytona Beach Campus
 - 2. Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - 3. Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - 4. Coverall of NE FL – Cleaning Services at Daytona Beach Campus
 - 5. Easter Seals of Volusia and Flagler Counties – Speech Services for Daytona Beach and Deltona Students
 - 6. Volusia County Schools – Transportation for Daytona Beach and Deltona Campuses
 - 7. Rhonda Schwab – Consultant Agreement for Daytona and Deltona Campuses
 - 8. Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - 9. DNS Filter – Education Software for Daytona and Deltona Campuses
 - 10. Quick Zolutions, Ltc – Cleaning Services at Deltona Campus
 - 11. Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
 - 12. Sunshine State Security – Security Alarm for Daytona Campus
 - 13. ADT – Fire Alarm for Daytona Campus
 - 14. Marianne Vanarsdall – Schedule Input, Master Schedule, FTE for Daytona and Deltona Campuses
 - 15. Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus
 - 16. All Pro Carpet Cleaners – Deltona Carpet Cleaning
 - 17. J&B Quality Construction, LLC – Painting Daytona and Deltona Campuses inside
 - 18. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
 - 19. Rugina Castillo – Professional Development

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Charter Renewal Update
- D. Financial Reports –
 - 1. May, June and July 2019 RMA HS Financials (**ATTACHMENT 5**)
 - 2. RMA HS FY 2019-2020 Financials Update
- E. Student Recruitment Update – Sam Smith & Art Sands

VII. BOARD ACTION ITEMS

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

IX. ANNOUNCEMENTS/NEXT MEETING – 3:00 PM, Tuesday, October 8, 2019, RMA Deltona

X. ADJOURNMENT