

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, June 4, 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 Budget for 2019-2020 SY

D. Approval of the Volusia County Schools Guardian Program. The Board unanimously approved entering into agreement for the 2019/2020 SY with Volusia County Schools Guardian Program for the Deltona Campus which will remain the same as the 2018/2019 SY and the agreement with the Daytona Beach Police Department for the Daytona Campus.

E. Approval of Opting in the Volusia County Schools District Mental Health Plan. The Board unanimously approved opting into the Volusia County School District's Mental Health Plan for the 2019/2020 SY

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. Both campuses will be painted during the next few weeks.

C. Financial Reports – Loretta Bobb reviewed the following financial information and documents with the Board.

1. March and April 2019 RMA HS Financials
2. Adjusted RMA Budget for 2018/2019 SY
3. RMA HS FY 2019 Budget and Measures to Adjust the Budget
4. RMA HS FY 2020 Budget Development Process

D. Charter Renewal Update – Mr. Art Sands gave an update on the Charter Renewal process. The contract goes before Volusia County School Board for approval on June 25, 2019.

VII. BOARD ACTION ITEMS

1. Approval of Budget for 2019-2020 SY
2. Volusia County Schools Guardian Program for the Deltona Campus and the Daytona Beach Police Department for the Daytona Beach Campus
3. Opting into Volusia County Schools Mental Health Plan

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

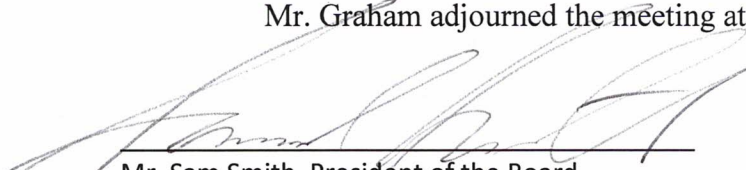
1. Mr. Smith has begun the process for sending out flyers for enrollment.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, August 6, 2019 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

8-6-19

Date