

## **AGENDA**

**RMA of FL Governing Board Meeting  
1031 Mason Ave. Daytona Beach, FL 32117  
3:00 P.M., Tuesday, October 15, 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. Approval of August 6, 2019 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
  - B. Approval of October 1, 2019 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 2**)
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
  - A. Principal's Reports – Including SIP and PFEP (Documents are available for review at the Board Meeting)
  - B. Facility Updates – Art Sands
  - C. Financial Reports – Ronda Schwab, Director of Finance
    - 1. August and September 2019 RMA HS Financials (**ATTACHMENT 3**)
    - 2. RMA HS Budget Update
    - 3. RMA HS FY 2019 Audit (Document will be available for review at the Board Meeting)
- VII. BOARD ACTION ITEMS**
  - A. Approval of the SIP and PFEP
  - B. Approval of RMA HS FY 2019 AUDIT
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, December 3, 2019 at the Daytona RMA
- X. ADJOURNMENT**