

## MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, October 1, 2019

#### Board Members Present

Mr. Edson Graham

Mr. Sam Smith

Ms. Ashley Kelly

Ms. Cathy Egley

#### Board Members Absent

Ms. Nichol Ward

#### 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 except for Ms. Nichol Ward.

#### II. ACCEPTANCE OF THE AGENDA AND CONSENT

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. The motion was made to approve the Out of Field and ESOL teachers for the Daytona and Deltona Richard Milburn Academy.

C. The motion was made to approve the October 8, 2019 location Deltona to October 15, 2019 to Daytona at 3:00 p.m.

#### V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

#### VI. REPORTS TO THE BOARD

No Action was required.

VII. BOARD ACTION ITEMS

No Action was required.

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

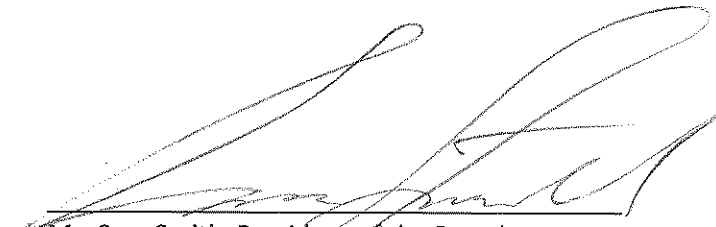
No Action was required.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Smith announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, October 15, 2019 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

10-15-19  
Date