

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, December 3, 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 October 15, 2019 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
 - B. Review and approval of Employee Handbook 2019/2020 SY
 - VSET/VAM Performance Evaluation 2019/2020 SY
 - 403b Retirement Plan
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal and Campus Directors' Reports
 - B. Facility Updates – Art Sands
 - C. Financial Reports – Ronda Schwab
 - 1. October 2019 RMA HS Financials (**ATTACHMENT 2**)
 - 2. RMA HS Budget Update
- VII. BOARD ACTION ITEMS**
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, February 4, 2020 at the Deltona RMA
- X. ADJOURNMENT**