

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, October 15, 2019

Board Members Present

Mr. Edson Graham, Chairman
Mr. Sam Smith
Ms. Ashley Kelly
Ms. Nichol Ward

Board Members Absent

Ms. Cathy Egley

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. Cathy Egley.

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. Approval of August 6, 2019 RMA HS Board Meeting Minutes.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

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 that will occur during the first semester as well as throughout the school year.

FTE began September 27, 2019 and will continued through October 11, 2019.

This school year will continue to implement homecoming/spirit week to help recruitment and continue building school spirit & pride.

- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – Ronda Schwab reviewed the following financial information and documents with the Board.
 - 1. August and September 2019 RMA HS Financials
 - 2. FY 2018-19 HS Audit Presentation

VII. BOARD ACTION ITEMS

- A. The Board moved, seconded, and unanimously approved the 2019/2020 SY SIP and PFEP
- B. The Board moved, seconded, and unanimously approved the RMA HS FY 2018/2019 Audit presented by Stacy McCrady of McCrady & Associates, PLLC

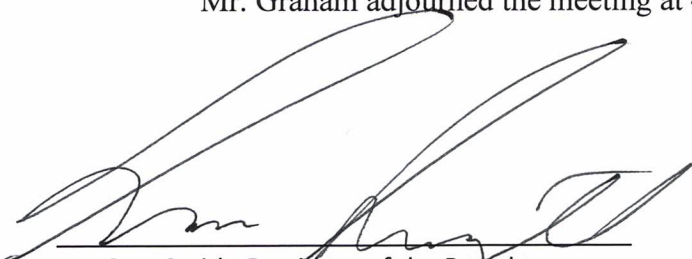
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISSUCSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, December 5, 2019 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

12-3-19
Date