

MINUTES

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

Teleconference (781) 448-4207 PIN 54100

3:00 PM, Tuesday, April 7, 2020

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Ashley Kelly

Ms. Nichol Ward

Ms. Cathy Egley

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

The motion was made by Mr. Sam Smith to approve the Meeting Agenda and Consent Agenda as shown. The motion was seconded by Nichol Ward 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 February 4, 2020 RMA HS Board Meeting Minutes.
- C. Approval of RMA of FL Governing Board 2020/2021 Meeting Schedule.
- D. Approval of Personnel/Instructional Calendar for 2020/2021 SY
- E. Approval of Adding Art Sands as an officer to the Sunbiz account for RMA

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 Deltona report and gave an update on the schools Instructional Continuity Plan for the remainder of the school year.

- B. Facility updates – There were no major RMA issues or repairs at either campus. Mr. Smith and Mr. Sands have been looking into a facility that would be a great location to move Richard Milburn Academy of Florida, Inc. Daytona and be able to stay in the Daytona Beach area.
- C. Financial Reports – Art Sands reviewed the following financial information and documents with the Board.
 - 1. January and February 2020 RMA HS Financials
 - 2. RMA HS Budget Update

VII. BOARD ACTION ITEMS

- A. The Board moved, seconded, and approved by all except for Cathy Egley, the addition of Art Sands as an officer to the Sunbiz account.
- B. The Board moved, seconded, and unanimously approved the RMA of FL Governing Board 2020/2021 Meeting Schedule.
The Board moved, seconded, and unanimously approved the Personnel/Instructional Calendar for 2020/2021 SY.

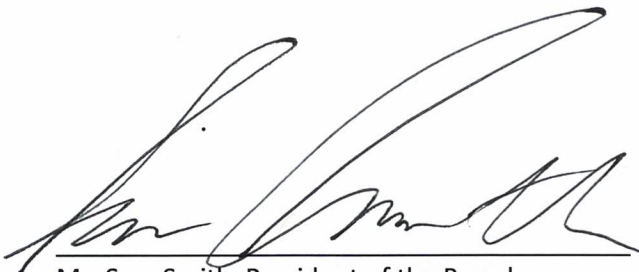
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISSUCSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, June 2, 2020 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

6-2-2020

Date