

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, August 4, 2020**

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. DRAFT Minutes of June 2, 2020, RMA of FL, Inc. Board Meeting and DRAFT Minutes of July 21, 2020, RMA of FL, Inc. Board Meeting – Special Meeting (**ATTACHMENT 1**)
- B. Approval of Title I Plan (**ATTACHMENT 2**)
- C. Approval of the RMA 2020/2021 Teacher Salary Increase Allocation (HB) 641 (**ATTACHMENT 3**)
- D. Discretionary Match for Retirement 5-10%
- E. Approval of the RMA Educator Misconduct 2020/2021 (**ATTACHMENT 4**)
- F. Approval of the RMA SAFETY AND SECURITY MANUAL 2020/2021 School Year at Daytona Beach and Deltona Campuses (Document will be available for review at the Board Meeting.)
- G. Approval of Contracts and Agreements (Documents will be available for review at the Board Meeting.)
 - 1. Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
 - 2. City of Daytona Beach – Police Security at Daytona Beach Campus
 - 3. Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - 4. Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - 5. The Green Team – Cleaning Services at Daytona Beach Campus and Deltona Campus
 - 6. Easter Seals of Volusia and Flagler Counties – Speech Services for Daytona Beach and Deltona Students
 - 7. Volusia County Schools – Transportation for Daytona Beach and Deltona Campuses
 - 8. Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - 9. DNS Filter – Education Software for Daytona and Deltona Campuses
 - 10. Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
 - 11. Sunshine State Security – Security Alarm for Daytona Campus
 - 12. ADT – Fire Alarm for Daytona Campus
 - 13. Marianne Vanarsdall – Schedule Input, Master Schedule, FTE for Daytona and Deltona Campuses
 - 14. Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus
 - 15. All Pro Carpet Cleaners – Deltona Carpet Cleaning
 - 16. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
 - 17. Rugina Castillo – Professional Development

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Financial Reports –
 - 1. May 2020 and June 2020 RMA HS Financials (**ATTACHMENT 5**)
 - 2. RMA HS FY 2020-2021 Financials Update
- D. Student Recruitment Update – Sam Smith & Art Sands

VII. BOARD ACTION ITEMS

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

IX. ANNOUNCEMENTS/NEXT MEETING – 3:00 PM, Tuesday, October 6, 2020, RMA Deltona

X. ADJOURNMENT