

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, June 2, 2020

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Cathy Egley

Ms. Ashley Kelly

Ms. Nichol Ward

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

A. 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 April 4, 2020 RMA HS Board Meeting Minutes.

C. Approval of the Budget for 2020-2021 SY

D. Approval of the Volusia County Schools Guardian Program. The Board unanimously approved entering into agreement for the 2020/2021 SY with Volusia County Schools Guardian Program for the Deltona Campus which will remain the same as the 2019/2020 SY and the agreement with the Daytona Beach Police Department for the Daytona Campus with the exception of adding an additional officer.

- E. Approval of Opting in the Volusia County Schools District Mental Health Plan. The Board unanimously approved opting into the Volusia County School District's Mental Health Plan for the 2020/2021 SY

V. ITEMS REMOVED FROM THE CONSENT AGENDA
There were none.

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, graduation information, and COVID19 update for the end of the 2019/2020 SY and possibilities for distancing in August for the 2020/2021 SY.
- B. Facility updates – There were no major RMA issues or repairs at either campus. The Daytona location will continue the 2020/2021 SY at 1031 Mason Ave. Daytona Beach, FL 32117. The Deltona location received an extension on additional 1,200 square foot space to put an extra classroom.
- C. Financial Reports – the following financial information and documents were reviewed with the Board.
1. March and April 2020 RMA HS Financials
 2. Adjusted RMA Budget for 2019/2020 SY
 3. RMA HS FY 2020 Budget and Measures to Adjust the Budget
 4. RMA HS FY 2021 Budget Development Process

VII. BOARD ACTION ITEMS

1. Approval of Budget for 2020-2021 SY
2. Volusia County Schools Guardian Program for the Deltona Campus and the Daytona Beach Police Department for the Daytona Beach Campus
3. Opting into Volusia County Schools Mental Health Plan
4. Approval of the attorney to be present at all Board Meetings for Richard Milburn Academy of Florida

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

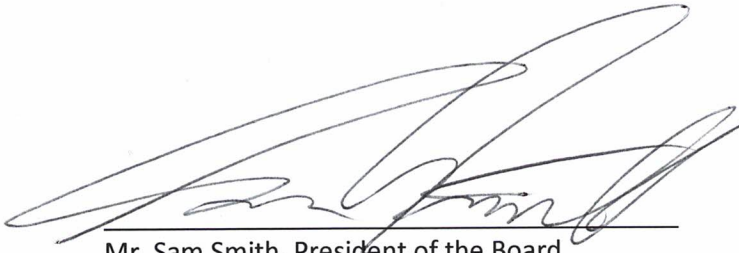
1. Mr. Smith has requested the presence of Richard Milburn Academy's attorney at all Board Meetings in the future.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, August 4, 2020 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

8-4-2020
Date