

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

1:30 PM, Tuesday, September 15, 2020 TELECONFERENCE

Board Members Present

Mr. Edson Graham
Mr. Sam Smith
Ms. Ashley Kelly
Ms. Cathy Egley
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

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. The motion was made to approve the Out of Field and ESOL teachers for the Daytona and Deltona Richard Milburn Academy.
- C. The motion was made to approve the October 6, 2020 location from Deltona to Daytona at 3:00 p.m.
- D. The motion was made to approve the Teacher Salary Increase Allocation

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

VI. REPORTS TO THE BOARD

No Action was required.

VII. BOARD ACTION ITEMS

No Action was required.

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


No Action was required.

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, October 6, 2020 at the RMA Daytona Campus.

X. ADJOURNMENT

Mr. Graham adjourned the meeting at 2:30 PM.


Mr. Sam Smith, President of the Board

10-6-2020
Date