

## MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, October 6, 2020 TELECONFERENCE

#### 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 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 October 6, 2020 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 25, 2020 and will continued through October 9, 2020.

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 – Art Sands reviewed the following financial information and documents with the Board.
  - 1. August and September 2020 RMA HS Financials

VII. BOARD ACTION ITEMS

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

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, December 1, 2020 at the RMA Daytona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

12-1-2020  
Date