

## **AGENDA**

**RMA of FL Governing Board Meeting  
Teleconference  
(781) 448-4207 PIN 54100  
3:00 P.M., Tuesday, June 1, 2021**

- 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 April 6, 2021, RMA of FL, Inc. Board Meeting (**ATTACHMENT 1**)
  - B. Calendars for 2021-2022
  - C. RMA HS FY 2021/2022 SY Budget
  - D. Change in Human Resources – Synuity Benefit Plan
  - E. Consultant Agreement for Melissa Sposato, HR
  - F. All Board Meetings for 2021-2022 will resume in person
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
  - A. Principal Reports
  - B. Facility Updates – Art Sands
  - C. Financial Reports
    - 1. March and April 2021 RMA HS Financials (**ATTACHMENT 2**)
    - 2. Adjusted Budget 2020/2021 RMA Budget
    - 3. RMA HS FY 2021/2022 SY Budget
- 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, August 3, 2021 RMA Daytona Beach**
- X. ADJOURNMENT**