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

Accredited by the Southern Association of Colleges and Schools