

AGENDA

RMA of FL Governing Board Meeting
1031 Mason Avenue Daytona Beach, FL 32117
3:00 P.M., Tuesday, August 3, 2021
IN PERSON OR CONFERENCE CALL:
781-448-4207 PIN: 54100

- 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 June 1, 2021, RMA of FL, Inc. Board Meeting
 - B. Approval of Title I Plan
 - C. Approval of the RMA 2021/2022 Teacher Salary Increase Allocation (HB) 641
 - D. Discretionary Match for Retirement
 - E. Uniform Policy Update
 - F. Covid Policy Update
 - G. Accreditation – Cognia
 - H. Audit Update (Vision and Mission input)
 - I. Out of Field Letters for Daytona and Deltona
 - J. ESOL Out of Field Letters for Daytona and Deltona
 - K. Process for Opting in/Out to School Grades and School Improvement Ratings for 2020-2021
 - L. Legislature appropriated funds in order to provide a \$1,000 payment to classroom teachers and principals. Senate Bill 2500, Section 46 (Chapter 21-036, Laws of Florida, at p. 436), the General Appropriations Act (GAA), was signed by the Governor on June 2, 2021 – All staff receive \$1,000 payment.
 - M. Approval of Contracts and Agreements (Documents will be available for review at the Board Meeting).
 - 1. A Business Communications – New Phone System – Daytona Beach Campus
 - 2. Achieve3000 – Learning Software at Daytona Beach and Deltona Campus
 - 3. Centegix – Crisis Alert Software at Daytona Beach and Deltona Campus
 - 4. City of Daytona Beach – Police Security at Daytona Beach Campus
 - 5. Edgenuity – Learning Software at Daytona Beach and Deltona Campuses
 - 6. Study.com – Learning Software at Daytona Beach and Deltona Campuses
 - 7. Paint and Clean Services LLC – Cleaning Services at Daytona Beach Campus and Deltona Campus
 - 8. Easter Seals of Volusia and Flagler Counties – Speech Services for Daytona Beach and Deltona Students
 - 9. Volusia County Schools – Transportation for Daytona Beach and Deltona Campuses
 - 10. Johnson Controls Security Solutions – Fire Alarm System for Deltona Campus
 - 11. DNS Filter – Education Software for Daytona and Deltona Campuses
 - 12. Massy Preventech Commercial Services – Pest Control for Daytona and Deltona Campuses
 - 13. Sunshine State Security – Security Alarm for Daytona Campus

14. ADT – Fire Alarm for Daytona Campus
15. Marianne Vanarsdall – Schedule Input, Master Schedule, FTE for Daytona and Deltona Campuses
16. Volusia County Schools – School Way Café for Daytona Beach and Deltona Campus
17. Volusia County Schools – School Guardian for Deltona Campus
18. All Pro Carpet Cleaners – Deltona Carpet Cleaning
19. Read 180 Universal/Houghton Mifflin Harcourt – Learning Software at Daytona Beach and Deltona Campuses
20. Rugina Castillo – Professional Development as needed basis

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

- A. Principal Reports
- B. Facility Updates – Art Sands
- C. Financial Reports –
 1. May 2021 and June 2021 RMA HS Financials
 2. RMA HS FY 2021-2022 Financials Update
- D. Student Recruitment Update

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, October 4, 2021, RMA Deltona

X. ADJOURNMENT