

## MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, August 3, 2021

Teleconference – 781-448-4207 PIN 54100

#### Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Cathy Egley

Ms. Ashley Kelly

#### Board Members Absent

Ms. Nichol Ward

#### 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 except for Nichol Ward.

#### II. ACCEPTANCE OF THE AGENDA AND CONSENT

A. 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.

#### V. ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

#### 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.

B. Facility updates – There were no major RMA issues or repairs at either campus.

C. Financial Reports – the following financial information and documents were reviewed with the Board.

1. May and June 2021 RMA HS Financials

2. RMA HS FY 2021/2022 Budget

VII. BOARD ACTION ITEMS

1. Approval of Out of Field Teachers/ESOL

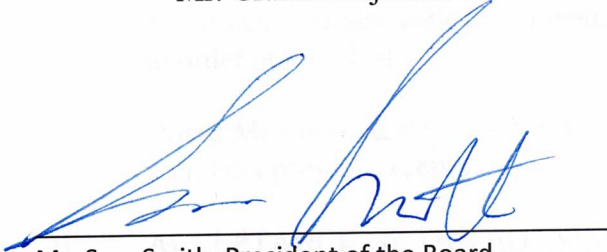
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

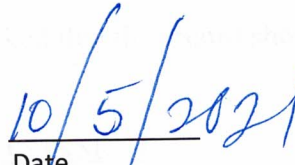
IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, October 5, 2021 at the RMA Daytona Campus.

X. ADJOURNMENT

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

  
Mr. Sam Smith, President of the Board

  
Date