

AGENDA

**RMA of FL Governing Board Meeting
1031 Mason Ave. Daytona Beach, FL 32117
3:00 P.M., Tuesday, December 7, 2021
TELECONFERENCE (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. Approval of October 5, 2021 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT**)

V. ITEMS REMOVED FROM THE CONSENT AGENDA

VI. REPORTS TO THE BOARD

A. Principal and Campus Directors' Reports

B. Facility Updates – Art Sands

C. Financial Reports – Art Sands

1. September 2021, October 2021 and November 2021 RMA HS Financials (**ATTACHMENT**)
2. RMA HS Budget Update
3. RMA HS FY 2021 Audit (**ATTACHMENT**)
4. GRANTS Awarded and Paid to Richard Milburn Academy from 2020 to current:
 - CORONAVIRUS PREVENTION AND RESPONSE THROUGH GEER UNDER CARES ACT
 - CORONAVIRUS AID RELIEF, AND ECONOMIC SECURITY (CARES) ACT
 - \$25,754.82**
 - CTE INFRASTRUCE GRANT
 - \$10,000.00**
 - ESSER GRANT
 - \$32,668.47**
 - ESSER GRANT (ADDITONAL)
 - \$1,176.24**
 - ESSER II GRANT
 - \$62,899.70**
 - ESSER II GRANT ADDITIONAL FUNDS
 - \$36,114.57**
 - ESSER III GRANT (FUND NOT YET AWARDED)**
 - \$964,333.003**

VII. BOARD ACTION ITEMS

A. Approval of RMA HS FY 2021 AUDIT

B. Approval of Daytona Beach Police Department or Guardian (SSO) – (**ATTACHMENT**)

C. Out of Field Letters for Daytona and Deltona FTE Survey 3 for 2021-2022 – (**ATTACHMENT**)

D. ESOL Out of Field Letters for Daytona and Deltona FTE Survey 3 2021-2022 – (**ATTACHMENT**)

- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, February 1, 2022 at the Deltona RMA
- X. ADJOURNMENT**