

MINUTES

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

1031 Mason Ave. Daytona Beach, FL 32117

3:00 PM, Tuesday, December 7, 2021

TELECONFERENCE

Board Members Present

Mr. Edson Graham, Chairman

Mr. Sam Smith

Ms. Cathy Egley

Ms. Nichol Ward

Board Members Absent

Ms. Ashley Kelly

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.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

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.

B. Approval of October 5, 2021 RMA HS Board Meeting Minutes.

C. Approval of the 2020/2021 SY Audit.

D. Approval of the Out of Field Letters for Daytona and Deltona FTE Survey 3 for 2021-2022

E. Approval of the ESOL Out of Field Letters for Daytona and Deltona FTE Survey 3 2021-2022

F. Approval of Daytona Beach Police Department or Guardian (SSO)

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

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. Mr. Sands presented the Daytona and the Deltona report and gave an update on student performance that will occur during the first semester as well as throughout the school year. FTE will begin January 28, 2022 and will continued through February 11, 2022.
- B. Facility updates – There were no major RMA issues or repairs at either campus.
- C. Financial Reports – Art Sands reviewed the following financial information and documents with the Board.
 - 1. September, October and November 2021 RMA HS Financials
 - 2. RMA HS Budget Update
- D. GRANTS Awarded and Paid to Richard Milburn Academy from 2020 to current:
 - CORONAVIRUS PREVENTION AND RESPONSE THROUGH GEER UNDER CARES ACT
\$6,894.22
 - 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. The Board moved, seconded, and unanimously approved to keep the 2 Daytona Beach Police Officers at the Daytona Beach Campus due to the current nature of school shootings and the added protection we currently getting
- G. The Board moved, seconded, and unanimously approved the Out of Field Letters for Daytona and Deltona FTE Survey 3 for 2021-2022
- B. The Board moved, seconded, and unanimously approved the 2020/2021 SY Audit
- C. The Board moved, seconded, and unanimously approved the ESOL Out of Field Letters for Daytona and Deltona FTE Survey 3 2021-2022
- D. The Board moved, seconded, and unanimously approved the 403b Retirement Plan

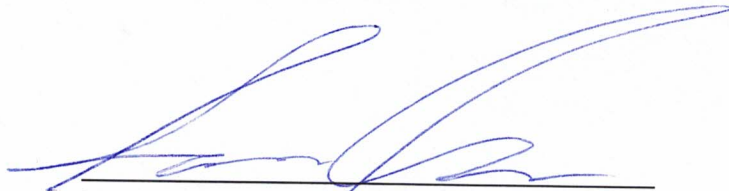
VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT

IX. ANNOUNCEMENTS/ NEXT MEETING

Mr. Graham announced that the next Board meeting is scheduled for 3:00 PM, Tuesday, February 1, 2022 at the RMA Deltona Campus.

X. ADJOURNMENT

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



Mr. Sam Smith, President of the Board

2/1/2022

Date