

## **AGENDA**

**RMA of FL Governing Board Meeting  
1200 Deltona Blvd. Unit 53 Deltona, FL 32725  
3:00 P.M., Tuesday, February 1, 2022  
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 December 7, 2021 RMA of FL, Inc. Board Meeting Minutes (**ATTACHMENT 1**)
  - B. Approval of January 25, 2022 RMA of FL, Inc. Special Board Meeting Minutes (**ATTACHMENT 2**)
- 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. December 2021 RMA HS Financials (**ATTACHMENT 3**)
- VII. BOARD ACTION ITEMS**
  - A. Additional Space for Rent (Daytona and Deltona)
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING** – Tuesday, April 5, 2022 at the Daytona RMA
- X. ADJOURNMENT**