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